

**CITY COUNCIL AGENDA  
CITY COUNCIL MEETING OF: MARCH 5, 2003**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - THE REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR PRO TEM REESE and COUNCIL MEMBERS M. McDONALD, BROWN, L.B. McDONALD, and MACK

EXCUSED: MAYOR GOODMAN and COUNCILMAN WEEKLY (as they were visiting the Cleveland Clinic in Cleveland, Ohio)

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:04 – 9:05)

**1-1**

REVEREND BONNIE POLLEY, Christ Episcopal Church, gave the invocation.

(9:05 – 9:06)

**1-31**

MAYOR PRO TEM REESE led the audience in the Pledge.

(9:06 – 9:07)

**1-70**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF CITIZEN OF THE MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

COUNCILMAN McDONALD said that every Council member is honored to recognize their citizens because they are the backbone of the Wards. In 1995, when he and COUNCILMAN REESE were elected to the City Council, they shared the vision of bringing the government back to the people and to empower the neighborhoods.

Through those efforts, people in all City neighborhoods are taking a leadership stance and coming to the City to inform their elected officials of the problems in their neighborhoods and how they feel those problems should be addressed.

The Citizen of the Month for March, BETTE CRAIK, has taken on that leadership role in Ward 1. She has lived in the neighborhood for many years. MS. CRAIK has been involved in extending the improvements along Alta to the western part, the beautification of the Water District Properties, developing the shopping center at Westlund, and coordinating a neighborhood yard sale every year, with the proceeds going back into their neighborhood to improve selected properties. That is neighborhood revitalization at its finest, in his opinion.

MS. CRAIK expressed her sincere appreciation and surprise for this honor. She said that all of her success is due to tremendous neighborhood cooperation.

(9:07 – 9:11)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE "SPIRIT OF THE DANCE"

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

A proclamation was given, but a copy was not submitted for the minutes

**MOTION:**

**None required.**

**MINUTES:**

COUNCILWOMAN McDONALD was delighted to recognize the Spirit of the Dance production at the Golden Nugget. The dancers came to the podium, as COUNCILWOMAN McDONALD announced that this talented group of performers instills a great deal of Irish pride in Downtown Las Vegas. She introduced LUCY SANDERS, CLAIRE DUFFY, and JAMES DUNN from Ireland, as well as JOE LEONY, Director of Entertainment, DAN SHUMNIE, Vice President of Sales and Marketing, and DANA STERN, Assistant to the Director of Entertainment. She thanked the dancers for sharing their many talents, gifts, and culture in America. She encouraged all citizens to participate in the St. Patrick's Day parade.

On behalf of the Spirit of the Dance performers and the Golden Nugget, MR. DUNN thanked the Council for the proclamation. He also thanked the entire city for making them feel so welcomed.

(9:11 – 9:14)

**1-219**

**MINUTES:**

Also, JUDGE TOY GREGORY, MARSHALL CHERYL MANNING, and KEITH GRONQUIST, Manager, of Municipal Court, came forward to make a special presentation.

# *City of Las Vegas*

## CITY COUNCIL MEETING OF MARCH 5, 2003 Ceremonial – Continued

### **MINUTES – Continued:**

MR. GRONQUIST indicated that on Wednesday, February 26, 2003, OFFICER MANNING, while checking criminal histories of defendants who were in Court for the next session, discovered that one of them had a “no-bail” warrant issued by the Eighth Judicial District Court. She identified the defendant in the courtroom when he answered his name during roll call. Before speaking directly with him, she noted that he appeared to be nervous, and sensed that he might attempt to flee if he suspected his status had been discovered. Surreptitiously, she advised Nevada Highway Patrol Trooper THOMAS URSO, who was present in the Courtroom, of the situation.

When OFFICER MANNING advised the defendant that she wanted to speak with him, he stood and immediately ran out of the courtroom. OFFICER MANNING then quickly followed him out of the building toward Las Vegas Boulevard, repeatedly ordering him to stop along the way. TROOPER URSO joined OFFICER MANNING in the pursuit, along with SECURITY OFFICER LEROY VINGOE.

As the defendant rounded the corner onto Stewart Avenue, he jumped into the vehicle of a passing motorist who was stopped in the street. COUNCILMAN McDONALD, who was driving to his office, noticed the situation and quickly pulled his private vehicle in front of the vehicle with the defendant in it so as to block its forward movement.

Meanwhile, TROOPER GEORGE THAW, who was sitting in his patrol car outside the Courthouse when the foot pursuit began, also took note of the unfolding situation, and sprung immediately into action, arriving at exactly the right moment in his patrol vehicle to block the car from the rear.

While OFFICER MANNING, TROOPER THAW, and SECURITY OFFICER VINGOE secured the exterior of the vehicle, to prevent the defendant’s escape, COUNCILMAN McDONALD and TROOPER URSO removed the individual, whereupon he was immediately brought under control, placed under arrest and transported to the City Jail.

The quick and effective actions of COUNCILMAN McDONALD, TROOPERS URSO and THAW, and SECURITY OFFICER VINGOE reflect great credit upon themselves and the agencies they represent. They have distinguished themselves in the service of a fellow officer in a time of need, and in direct support of a safer community for the citizens.

JUDGE GREGORY presented COUNCILMAN McDONALD, TROOPERS URSO and THAW, and SECURITY OFFICER VINGOE each with a Certificate of Appreciation. With regard to COUNCILMAN McDONALD, who is a former police officer, JUDGE GREGORY said that you can take the dog out of the hunt, but you cannot take the hunt out of the dog. He read COUNCILMAN McDONALD’s Certificate before presenting it to him.

# *City of Las Vegas*

CITY COUNCIL MEETING OF MARCH 5, 2003  
Ceremonial – Continued

## **MINUTES – Continued:**

JUDGE GREGORY then mentioned that this whole incident was not an accident; it was diligent work performed by MARSHAL MANNING, because every morning before court she runs the list of defendants for warrants. He thanked her for her wonderful job performance.

COUNCILMAN McDONALD cautioned citizens not to get involved in pursuits, because someone could get seriously hurt. He thanked the officers for the wonderful job that they do in keeping the Las Vegas citizens safe.

(9:14 – 9:27)

**1-298**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**M. McDONALD – Motion to bring forward and ACCEPT WITHDRAWAL of Items 53 and 54 and STRIKE Items 59 and 62 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

There was no discussion.

(9:27 – 9:28)

**1-731**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Regular City Council Meeting of February 5, 2003

**MOTION:**

**M. McDONALD – APPROVED by Reference – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

There was no discussion.

(9:28)  
1-768

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: CITY MANAGER**

**DIRECTOR: DOUGLAS A. SELBY**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**ADMINISTRATIVE:**

**ABEYANCE ITEM** - Approval of the Fremont Street Experience Improvements Agreement (\$7,000,000 - Las Vegas Convention and Visitors Authority) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$7,000,000

☒

**Budget Funds Available**

**Dept./Division:** Finance

☐

**Augmentation Required**

**Funding Source:** Las Vegas Convention and Visitors Authority

**PURPOSE/BACKGROUND:**

This Agreement sets forth the terms and conditions pursuant to which funds in the amount of \$7,000,000, being received by the City as a grant from the Las Vegas Convention and Visitors Authority, will be provided to the Fremont Street Experience to supplement the construction of the improvements to the Celestial Vault Lightshow.

**RECOMMENDATION:**

Approval of the Fremont Street Experience Improvements Agreement.

**BACKUP DOCUMENTATION:**

Agreement

Submitted at the meeting: corrected agreement by Deputy City Attorney Green

**MOTION:**

**M. McDONALD – APPROVED as recommended – motion carried with GOODMAN and WEEKLY excused and L.B. McDONALD voting NO**

NOTE: COUNCILMAN MACK disclosed that Items 3 and 5 involve the Fremont Street Experience, which is near a SuperPawn shop owned by his brother, STEVEN MACK, and the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. The location involved in Item 15 is also near the Lady Luck and Items 19 and 20 involve facilities near another SuperPawn shop owned by his brother, STEVEN MACK. Since he has not spoken to his brother or brother-in-law on any of the aforementioned items, COUNCILMAN MACK said he would be voting, as he does not believe their businesses would be impacted.



CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Administrative

Item 3 – Approval of the Fremont Street Experience Improvements Agreement

**MINUTES:**

DEPUTY CITY ATTORNEY TOM GREEN indicated that the City Attorney's office originally prepared the subject agreement for funding of the Fremont Street Experience improvements. Full bonding requirements were included; however, MARK PARIS of the Fremont Street Experience pointed out that a bond for \$14 million would cost a minimum of \$140,000. Therefore, he requested the City reconsider its requirement. MR. PARIS then approached LGC&S, the contractor, and persuaded them to put up a corporate guarantee to ensure completion of the project regardless of the circumstances. Documentation to that effect was added to the agreement. City Attorney staff feels that this corporate guarantee is equivalent to most bonds and it will certainly provide the necessary assurances. He recommended approval, noting that the Mayor, City Manager, and MR. PARIS endorsed this change.

There was no further discussion.

(9:31 – 9:33)

**1-870**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**☐**No Impact****Amount:** \$69,806,445.06☒**Budget Funds Available****Dept./Division:** Accounting Operations☐**Augmentation Required****Funding Source:** All Funds**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:****BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 02/01/03 - 02/15/03

|                                     |                  |
|-------------------------------------|------------------|
| Total Services and Materials Checks | \$ 10,800,922.02 |
| Total Payroll Checks                | \$ 4,859,047.80  |
| Total Wire Transfers                | \$ 54,146,475.24 |

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

NOTE: COUNCILMAN MACK disclosed that Items 3 and 5 involve the Fremont Street Experience, which is near a SuperPawn shop owned by his brother, STEVEN MACK, and the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. The location involved in Item 15 is also near the Lady Luck and Items 19 and 20 involve facilities near another SuperPawn shop owned by his brother, STEVEN MACK. Since he has not spoken to his brother or brother-in-law on any of the aforementioned items, COUNCILMAN MACK said he would be voting, as he does not believe their businesses would be impacted.

CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Finance and Business Services

Item 4 – Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**MINUTES:**

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

MAYOR PRO TEM REESE requested Item 3 be pulled from the Consent Agenda for discussion. AL GALLEGOS, citizen of Las Vegas, requested that Item 12 be discussed. COUNCILMAN McDONALD requested that Items 5 and 6 be pulled for discussion.

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Approval of a Special Event Liquor License for The Sons of Erin of Las Vegas, Inc., Location: Fremont Street Experience, 3rd Street through Ogden, Date: March 15, 2003, Type: Special Event General, Event: St. Patrick's Day Block Party, Responsible Person in Charge: Ken Conners - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Submitted at the meeting for both Items 5 and 6: copies of comments by Billie Smith and Lance Craig, copies of letters from Chief Deputy District Attorney Gary Booker and Gregg Fusto of UMC, and a petition with 577 signatures in support of requiring designated drivers services

**MOTION:**

**M. McDONALD – APPROVED as recommended – UNANIMOUS with GOODMAN and WEEKLY excused**

NOTE: COUNCILMAN MACK disclosed that Items 3 and 5 involve the Fremont Street Experience, which is near a SuperPawn shop owned by his brother, STEVEN MACK, and the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. The location involved in Item 15 is also near the Lady Luck and Items 19 and 20 involve facilities near another SuperPawn shop owned by his brother, STEVEN MACK. Since he has not spoken to his brother or brother-in-law on any of the aforementioned items, COUNCILMAN MACK said he would be voting, as he does not believe their businesses would be impacted.

NOTE: COUNCILMAN McDONALD disclosed that he and his father used to be members of The Sons of Erin and that he will be in the upcoming parade. However, CITY ATTORNEY JERBIC is aware of this and has opined that disclosure is necessary but not abstention.

CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Finance and Business Services

Item 5 – Approval of a Special Event Liquor License for The Sons of Erin of Las Vegas, Inc., Location: Fremont Street Experience, 3rd Street through Ogden, Date: March 15, 2003, Type: Special Event General, Event: St. Patrick's Day Block Party, Responsible Person in Charge: Ken Conners

**MINUTES:**

NOTE: A combined Verbatim Transcript of Items 5 and 6 is made a part of the Final Minutes under Item 5.

**APPEARANCES:**

BILLIE SMITH, Las Vegas resident

BRAD JERBIC, City Attorney

LANCE KRIG, Las Vegas resident

SANDY HAVERLY, representing Stop DUI

TOM McGOWAN, Las Vegas resident

NOTE: MAYOR PRO TEM REESE stressed that there is a definite need for the City to research the issue of imposing designated driver conditions, but, as it would involve a policy change, it would have to be handled at a public hearing.

(9:33 – 9:51)

**1-950**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Mexican Patriotic Committee, Location: Freedom Park, Mojave Rd. and Washington Ave., Date: March 30, 2003, Type: Special Event Beer/Wine, Event: Spring Festival/Family Picnic, Responsible Person in Charge: Eddie Escobedo - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Submitted at the meeting for both Items 5 and 6 (filed under Item 5): copies of comments by Billie Smith and Lance Craig, copies of letters from Chief Deputy District Attorney Gary Booker and Gregg Fusto of UMC, and a petition with 577 signatures in support of requiring designated drivers services

**MOTION:**

**M. McDONALD – APPROVED as recommended – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

NOTE: A combined Verbatim Transcript of Items 5 and 6 is made a part of the Final Minutes under Item 5.

**APPEARANCES:**

BILLIE SMITH, Las Vegas resident

BRAD JERBIC, City Attorney

LANCE KRIG, Las Vegas resident

SANDY HAVERLY, representing Stop DUI

TOM McGOWAN, Las Vegas resident

CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Finance and Business Services

Item 6 – Approval of a Special Event Liquor License for Mexican Patriotic Committee,  
Location: Freedom Park, Mojave Rd. and Washington Ave., Date: March 30, 2003,  
Type: Special Event Beer/Wine, Event: Spring Festival/Family Picnic, Responsible  
Person in Charge: Eddie Escobedo

**MINUTES:**

NOTE: MAYOR PRO TEM REESE stressed that there is a definite need for the City to research the issue of imposing designated driver conditions, but, as it would involve a policy change, it would have to be handled at a public hearing.

(9:33 – 9:51)

**1-950**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for a Liquor Caterer License, Diamond Catering, Inc., dba Diamond Catering, From: 3540 West Sahara Ave., To: 3185 Highland Drive, Suite 1, Maurice R. Jung, Dir, Pres, Secy, Treas, 100% - County

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for a Liquor Caterer License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Restricted Gaming License for 4 slots, Negesse Gashaw, dba Unique Discount Grocery, 4425 East Stewart Ave., Unit 111, Negesse Gashaw, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Restricted Gaming License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

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There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Business Name for a Tavern Liquor License and a Nonrestricted Gaming License, Arizona Charlie's, Inc., dba From: Arizona Charlie's Hotel & Casino, To: Arizona Charlie's Decatur, 740 South Decatur Blvd., Carl C. Icahn, COB, Pres, Secy, Treas, Ronald P. Lurie, EVP, Asst Secy, Gen Mgr, Nybor Limited Partnership, 100%, Barbary Corp., Gen Ptnr, 1.01%, Carl C. Icahn, Dir, Pres, Secy, Treas, 100%, Starfire Holding Corporation, Ltd. Ptnr, 98.9%, Carl C. Icahn, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Business Name for a Tavern Liquor License and a Nonrestricted Gaming License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for a Massage Establishment License subject to the provisions of the planning and fire codes, Ran Oriental Therapy's, LLC, dba Shangri-La Health Clinic, From: 3210 West Charleston Blvd., Suite 2, To: 432 East Sahara Ave., Suite 13, Jin Li Ran, Mgr, Mmbr, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for a Massage Establishment License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership and Business Name for a Pawnbroker License, a new Class II Secondhand Dealer License and a new Pistol Permit, From: Renee Lynn Carden, dba Pawn One, To: Camco, Inc., dba Super Pawn, 3081 South Valley View Blvd. (non-operational), Steven A. Mack, COB, CEO, Thomas K. Haas, Pres, COO, Marco A. Herrera, VP, Secy, Steven Mack Revocable Trust, 100%, Steven A. Mack, Trustee - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Pawnbroker License, a new Class II Secondhand Dealer License and a new Pistol Permit

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 03.15341.03-LED, Detention Facility Unit 4 Exercise Yard Cover and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: GENERAL DESIGN & CONSTRUCTION (\$137,652.28 - Capital Projects Fund) Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$137,652.28☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

This project consists of the construction of a metal mesh fabric cover supported by a pre-engineered steel substructure with concrete footings over the existing exercise yard for inmate Unit 4 at the Las Vegas Detention Facility located at 3300 Stewart Avenue.

POC: Erick C. Sanchez - (702) 367-2512

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 03.15341.03-LED, Detention Facility Unit 4 Exercise Yard Cover to General Design and Construction in the amount of \$137,652.28 and approve a construction conflicts and contingency reserve of \$13,765. Authority to execute Contract is given to the Purchasing & Contracts Manager per R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED as recommended – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

AL GALLEG0 was disappointed in the City for giving better treatment to prisoners than school children by putting up a canopy to provide them shade. He opined that children need shelter in the parks and schools more than the prisoners. The prisoners should do some hard time. MARK VINCENT, Director, Finance and Business Services, explained that the cover is being installed as a security device, not for shade.

There was no further discussion.

(9:51 – 9:53)

**1-1624**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Contract No. 030240 (LW) Large Case Management of Employee Medical Claims - Department of Human Resources - Award recommended to: D & D CONSULTANTS  
(Estimated annual amount of \$132,000 - General Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$132,000☒**Budget Funds Available****Dept./Division:** Human Resources☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This contract will provide for consulting services for the management of employee medical claims on cases exceeding \$25,000 or where there is a terminal diagnosis for the period March 8, 2003 through March 31, 2004, with two (2) one-year options in the not to exceed amount of \$132,000 per year.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(b), Professional Services.

POC: Debra Caszatt - (702) 878-6714

**RECOMMENDATION:**

That the City Council approve award of Contract No. 030240 to D & D Consultants for the period 03/08/03 through 03/31/04, with two (2) one-year options in the not to exceed annual amount of \$132,000. Authority to execute contract on behalf of the City is given to the P&C Manager per R-145-2001.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Finance and Business Services

Item 13 - [Approval of Contract No. 030240 \(LW\) Large Case Management of Employee Medical Claims - Department of Human Resources - Award recommended to: D & D CONSULTANTS](#)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 02.15341.14-LED, Police Memorial Park, Phase II and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC. (\$646,000 - Capital Projects Fund) Ward 4 (Brown)

**Fiscal Impact**☐**No Impact****Amount:** \$646,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

This project consists of minor demolition, grading, installation of drinking fountains, concrete work, chain-link fencing, installation of picnic shelters, site furniture, irrigation, landscaping and electrical work. The Police Memorial Park is located at 3250 Metro Academy Way.

POC: Louis Richardson - (702) 647-2200

**RECOMMENDATION:**

That City Council approve the award of Bid No. 02.15341.14-LED, Police Memorial Park, Phase II to Richardson Construction in the amt. of \$646,000 & approve a construction conflicts & contingency reserve of \$64,600. Authority to execute Contract is given to the P & C Manager per R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 02.15341.11-CW, City Hall Annex Air Intake Tower and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: RGC CONSTRUCTION (\$79,500 - City Hall Facilities Capital Project Fund) - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$79,500☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

The project consists of the construction of an exterior air shaft on the west side of the City Hall Annex Building, clad in travertine to match the appearance of the existing building. The project also consists of extension of an existing air louver and removal of an existing, but never used, grease trap.

POC: Rolando Hernandez - (702) 258-7825

**RECOMMENDATION:**

That City Council approve the award of Bid No. 02.15341.11-CW, City Hall Annex Air Intake Tower to RGC Construction in the amt. of \$79,500 & approve a construction conflicts & contingency reserve of \$15,000. Authority to execute Contract on behalf of the City is given to the P&C Mgr. per R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

CITY COUNCIL MEETING OF MARCH 5, 2003  
Consent – Finance and Business Services  
Item 15 – Bid No. 02.15341.11-CW

**MOTION – Continued:**

NOTE: COUNCILMAN MACK disclosed that Items 3 and 5 involve the Fremont Street Experience, which is near a SuperPawn shop owned by his brother, STEVEN MACK, and the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. The location involved in Item 15 is also near the Lady Luck and Items 19 and 20 involve facilities near another SuperPawn shop owned by his brother, STEVEN MACK. Since he has not spoken to his brother or brother-in-law on any of the aforementioned items, COUNCILMAN MACK said he would be voting, as he does not believe their businesses would be impacted.

**MINUTES:**

There was no further discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for three (3) Video Teleconferencing Systems under Bid Number 030154-KF, Open End Contract for Video Teleconferencing Systems (Polycom) - Department of Detention & Enforcement - Award recommended to: WIRE ONE TECHNOLOGIES (\$77,868 - Special Revenue Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$77,868☒**Budget Funds Available****Dept./Division:** Detention & Enforcement☐**Augmentation Required****Funding Source:** Special Revenue Fund**PURPOSE/BACKGROUND:**

On October 16, 2002, City Council approved the award of an open end contract with Wire One Technologies for the purchase of three (3) Video Teleconferencing Systems and additional systems as funds become available. This request will provide for the purchase of three (3) additional Video Teleconferencing Systems with a savings of \$4,022 from the original bid amount.

POC: Gerri Keilman - (415) 789-5472

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for three additional (3) Video Teleconferencing Systems under Bid Number 030154-KF, Open End Contract for Video Teleconferencing Systems (Polycom) to Wire One Technologies in the amount of \$77,868.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of addition of four contractors to the City of Las Vegas listing of Qualified Contractors for the period March 5, 2003 through January 1, 2004 pursuant to City of Las Vegas Qualification Plan - Department of Finance & Business Services

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance & Business Services☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 10/03/01, City Council approved the Contractor Qualification Process to qualify bidders for certain Public Work projects exceeding \$100K. The approval provided for an initial 2-yr qualification period from 01/2/02 through 01/1/04 as well as provided the means by which subsequent contractor qualifications could occur on a quarterly basis. This item is to request the approval of the following 4 contractors & the addition of these firms to the listing of Qualified Contractors: Diamond Construction Co., Inc.; MGM Construction, Inc.; Image Construction, Inc.; & Walker Specialty Constuction, Inc.

**RECOMMENDATION:**

That the City Council approve the addition of Diamond Construction Co., Inc., MGM Construction, Inc., Image Construction, Inc., and Walker Specialty Construction, Inc. to the City of Las Vegas listing of Qualified Contractors for the period March 5, 2003 through January 1, 2004.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FIRE & RESCUE****DIRECTOR: DAVID L. WASHINGTON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Professional Services Agreement between the City of Las Vegas and Aztec Engineering Nevada LLC to perform civil engineering for the Fire Training Center Perimeter Wall project located at 633 N. Mojave Road (\$49,935/Capital Projects Fire & Rescue) - Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$49,935☒**Budget Funds Available****Dept./Division:** Fire & Rescue/Suppression☐**Augmentation Required****Funding Source:** Capital Projects Fire & Rescue**PURPOSE/BACKGROUND:**

The City of Las Vegas is replacing the existing perimeter chain-link fence at the Fire Training Center. Work includes installing new automatic security gates, modifying vehicle parking, providing a new site drainage plan, and expanding the north and south boundaries by 50'-0". A new 8'-0" high block wall shall replace the old fencing around the perimeter of the site. The professional services for civil engineering are required for the construction documents.

**RECOMMENDATION:**

Approve the negotiated Professional Services Agreement between the City of Las Vegas and Aztec Engineering Nevada LLC in the amount of \$49,935 and approve an Additional Services contingency reserve of \$10,000.

**BACKUP DOCUMENTATION:**

Professional Services Agreement with Aztec Engineering Nevada LLC

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of reprogramming \$177,500 in CDBG funds derived from program income and completed and canceled projects to the following non-profit agencies: Salvation Army, HABLE, Immigrant Workers Citizenship Project (IWCP), Committed 100 Men, Freedom Enhancement Academy, and Habitat for Humanity - Wards 1, 3 and 5 (M. McDonald, Reese and Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$177,500☒**Budget Funds Available****Dept./Division:** Neigh. Svc./Neigh. Devel.☐**Augmentation Required****Funding Source:** CDBG**PURPOSE/BACKGROUND:**

The following agencies have expressed funding needs as listed: The Salvation Army - \$42,500 for homeless services and emergency housing; HABLE - \$10,000 for Information and Referral Program; IWCP - \$10,000 for ESL and Naturalization Program; Committed 100 Men - \$10,000 for youth programs; Freedom Enhancement Academy - \$5,000 for Doctor for a Day Tutorial Program; and Habitat For Humanity - \$100,000 for the construction of cinderblock walls at eleven new homes in Vegas Heights to create a safer, more aesthetically pleasing neighborhood.

**RECOMMENDATION:**

The City Manager recommends that the City Council approve this reprogramming of funds and authorize the Mayor to execute any new agreements required after the agreements have been approved by the City Attorney.

**BACKUP DOCUMENTATION:**

1. Letter from The Salvation Army dated February 3, 2003
2. Letter from Habitat for Humanity dated February 5, 2003
3. Letters from Committed 100 Men dated February 12, 2003
4. Letter from Immigrant Workers Citizenship Project dated January 22, 2003
5. Letter from HABLE dated January 24, 2003
6. Letter from Freedom Enhancement Academy dated January 29, 2003

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Neighborhood Services

Item 19 - Approval of reprogramming \$177,500 in CDBG funds derived from program income and completed and canceled projects to the following non-profit agencies: Salvation Army, HABLE, Immigrant Workers Citizenship Project (IWCP), Committed 100 Men, Freedom Enhancement Academy, and Habitat for Humanity

**MOTION – Continued:**

NOTE: COUNCILMAN MACK disclosed that Items 3 and 5 involve the Fremont Street Experience, which is near a SuperPawn shop owned by his brother, STEVEN MACK, and the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. The location involved in Item 15 is also near the Lady Luck and Items 19 and 20 involve facilities near another SuperPawn shop owned by his brother, STEVEN MACK. Since he has not spoken to his brother or brother-in-law on any of the aforementioned items, COUNCILMAN MACK said he would be voting, as he does not believe their businesses would be impacted.

**MINUTES:**

There was no further discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an interlocal agreement allowing Clark County to provide \$80,000 to the City of Las Vegas in support of continued operations at the Crisis Intervention Center from March 1, 2003 to June 30, 2003 - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Crisis Intervention Center is a one-stop shop for supportive services for homeless individuals. At this single facility, homeless individuals can access over eleven different service providers. Approximately three thousand homeless individuals visit the Crisis Intervention Center each month.

The untimely exit of the Saint Vincent DePaul Management organization caused the loss of federal funding for the Crisis Intervention Center. The remaining federal funding, as well as contributions from the City of Las Vegas, Clark County, and United Way will expire on February 28, 2003.

This contract will allow Clark County to provide the City of Las Vegas with \$80,000, which represents the financial contribution of Clark County to continued operations at the Crisis Intervention Center from March 1, 2003 to June 30, 2003.

**RECOMMENDATION:**

That the City Council approve the interlocal agreement with Clark County to provide the City of Las Vegas with \$80,000 in support of continued operations at the Crisis Intervention Center from March 1, 2003 to June 30, 2003.

**BACKUP DOCUMENTATION:**

Interlocal Agreement Between Clark County And The City Of Las Vegas To Provide Funds To Support The Operations Of The Crisis Intervention Center

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**



CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Neighborhood Services

Item 20 – Approval of an [interlocal agreement allowing Clark County to provide \\$80,000 to the City of Las Vegas in support of continued operations at the Crisis Intervention Center from March 1, 2003 to June 30, 2003](#)

**MOTION – Continued:**

**Items 3, 5, 6, & 12: APPROVED under separate actions** (see individual items)

NOTE: COUNCILMAN MACK disclosed that Items 3 and 5 involve the Fremont Street Experience, which is near a SuperPawn shop owned by his brother, STEVEN MACK, and the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. The location involved in Item 15 is also near the Lady Luck and Items 19 and 20 involve facilities near another SuperPawn shop owned by his brother, STEVEN MACK. Since he has not spoken to his brother or brother-in-law on any of the aforementioned items, COUNCILMAN MACK said he would be voting, as he does not believe their businesses would be impacted.

**MINUTES:**

There was no further discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to appraise and purchase right-of-way parcels for the Alexander Road - Hualapai Way Road Improvements Project between Durango Drive and Cimarron Road (\$300,000 - Regional Transportation Commission of Southern Nevada) - Ward 4 (Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$300,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Second Amendment to the Professional Services Agreement with Post Buckley Schuh & Jernigan (PBS&J) for completion of the design of the Gowan North Channel Phase 3 (\$75,980 - Clark County Regional Flood Control District) - Ward 4 (Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$75,980

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** CCRFCD

**PURPOSE/BACKGROUND:**

The Second Amendment to the Professional Services Agreement with Post Buckley Schuh & Jernigan (PBS&J) has been prepared to complete the design of the Gowan North Channel Phase 3 Project. This amendment modifies the Professional Services Agreement from \$474,000 to \$549,980.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Second Amendment to the Professional Services Agreement

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Cooperative (Stewardship) Agreement with the Nevada Department of Transportation which will allow the City of Las Vegas to design and construct road improvements at the Charleston Boulevard/Valley View Boulevard intersection (\$437,611 - Federal Safety, \$23,032 - Nevada Department of Transportation) - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:** \$460,643

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** Federal Safety, NDOT

**PURPOSE/BACKGROUND:**

This agreement is necessary to provide Federal Safety funding for the design and construction of safety improvements at the Charleston/Valley View intersection. The improvements will consist of a right turn lane from westbound Charleston to northbound Valley View and an additional left turn lane from westbound Charleston to southbound Valley View.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Cooperative (Stewardship) Agreement

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Jerry A. Trenberth and Kathleen I. Trenberth, owners (southeast corner of Cheyenne Avenue and Rowland Street, APN 138-13-102-001) - County (near Ward 5-Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located on the southeast corner of Cheyenne Avenue and Rowland Street. The owners propose to connect to an existing 8" sewer line in Rowland Street. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement" and "Petition for Annexation."

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Encroachment Request from Quality Choice Construction on behalf of Westwood Hotel, LLC, and Sahara Westwood Inn, LLC, owners (Westwood Drive at Presidio Avenue) - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The existing encroachment consists of a 4' wide area of items extending along the property line on the west side of Westwood Drive consisting of trees, shrubs, cobblestones, rocks, grass, an irrigation system, block walls, and parking lot lights for the Blue Moon Hotel. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (Westwood Drive at Presidio Avenue)
2. Copy of Encroachment Exhibit "B" (Westwood Drive)

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a First Amendment to Professional Services Agreement with PBS&J for additional design services related to the Alexander Road and Hualapai Way Road Improvements Project, Cheyenne Avenue to Cimarron Road (\$118,769 - Regional Transportation Commission Funds, City of Las Vegas Special Improvement District Funds, Clark County Special Improvement District Funds, Clark County Regional Flood Control District Funds) - Ward 4 (Brown)

**Fiscal Impact**☐**No Impact****Amount: \$118,769**☒**Budget Funds Available****Dept./Division: Public Works/City Engineer**☐**Augmentation Required****Funding Source: RTC/CLV SID/CC SID/CCRFGD****PURPOSE/BACKGROUND:**

The City desires to design an additional one-half mile of roadway improvements to Alexander Road between Durango Drive and Cimarron Road, to incorporate a Clark County Special Improvement District, and to include a portion of the multi-use trail system in the design of the Alexander Road/Hualapai Way Road Improvements Project. The cost associated with this amendment to the PBS&J agreement is \$118,769.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

First Amendment to Professional Services Agreement

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to appraise and purchase traffic easement parcels for the Durango Drive and Gilmore Avenue Traffic Improvements Project located at the intersection of Durango Drive and Gilmore Avenue (\$5,000 - Traffic Improvements Capital Project Fund) – Ward 4 (Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$5,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: TICPF**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

---

**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Title XVI funding Allocation Agreement between the Southern Nevada Water Authority (SNWA), City of Las Vegas, City of North Las Vegas, City of Henderson, Clark County School District (CCSD) & Las Vegas Valley Water District (LVVWD) which will allow the City to receive some federal funds for the construction of the Northwest Water Resource Center - County

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Environmental☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This agreement would allow the City to receive federal funds (Title XVI, Section 1620 of the Reclamation Projects Authorization and Adjustment Act of 1992) for some of the cost of construction of the Northwest Water Resource Center. The agreement is between the SNWA, Las Vegas, North Las Vegas, Henderson, CCSD & LVVWD. This document was previously approved by City Council but other entities changed the wording somewhat requiring re-approval.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Title XVI Funding Allocation Agreement

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

---

**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Interlocal Cooperative Agreement establishing the Clean Water Coalition's Annual Operating Budget and Annual Capital Budget for the remainder of FY 2002-2003 (\$50,000 - Sanitation Fund) - County

**Fiscal Impact**☐**No Impact****Amount:** \$50,000☒**Budget Funds Available****Dept./Division:** Public Works/Environmental☐**Augmentation Required****Funding Source:** Sanitation Fund**PURPOSE/BACKGROUND:**

The Interlocal Cooperative Agreement which established the Clean Water Coalition (CWC) requires that "within ninety (90) days after the first meeting of the Board an Annual Operating & an Annual Capital Budget for the current fiscal year be adopted for the CWC." The CWC Board approved these budgets on December 19, 2002. The City's share of the funding for this year's Annual Operating Budget is \$50,000 for start-up funding. The Annual Capital Budget will be via transfer of existing commitments.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Cooperative Agreement

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

---

**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Amendment to a Cooperative Agreement combining the Las Vegas Area Traffic System (LVACTS) and the NDOT Freeway Management System into the Freeway Arterial System of Transportation (FAST) - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Traffic Eng☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On June 5, 2002, the City Council approved the Cooperative Agreement for coordinated freeway and arterial traffic management system. Clark County objected to certain provisions. The parties have agreed to modify the Agreement to make the Member Agencies responsible to the same extent as the Administrator (City of Las Vegas) is responsible under NRS 41.0349. A copy of Section IV with the revised language is attached as Exhibit "A" which has been incorporated into the Agreement attached hereto as Exhibit "B". The new Agreement is to be substituted for the previously approved document.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Exhibit "A", Copy of Section IV as amended
2. Cooperative Agreement (with amendment incorporated)
3. Memo to O. C. White dated November 15, 2002

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-33-2003** - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Village 20 - Summerlin Parcel T & U, Unit 4.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-33-2003

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-34-2003** - Approval of a Resolution approving the Thirty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Village 20 - Summerlin Parcel T & U, Unit 4.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-34-2003

**MOTION:**

**M. McDONALD – APPROVED** Items 4, 7-11, and 13-48 – **UNANIMOUS** with **GOODMAN** and **WEEKLY** excused, **L.B. McDONALD** abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and **MACK** abstaining on Item 11 because it involves an application by Camco, owned by his brother, **STEVEN MACK**, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, **STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-35-2003** - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Third Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Solano at The Vistas.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-35-2003

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-36-2003** - Approval of a Resolution approving the Thirty-Third Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Solano at The Vistas.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-36-2003

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-37-2003** - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-37-2003

**MOTION:**

**M. McDONALD – APPROVED** Items 4, 7-11, and 13-48 – **UNANIMOUS** with **GOODMAN** and **WEEKLY** excused, **L.B. McDONALD** abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and **MACK** abstaining on Item 11 because it involves an application by Camco, owned by his brother, **STEVEN MACK**, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, **STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-38-2003** - Approval of a Resolution approving the Thirty-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-38-2003

**MOTION:**

**M. McDONALD – APPROVED** Items 4, 7-11, and 13-48 – **UNANIMOUS** with **GOODMAN** and **WEEKLY** excused, **L.B. McDONALD** abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and **MACK** abstaining on Item 11 because it involves an application by Camco, owned by his brother, **STEVEN MACK**, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, **STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-39-2003** - Approval of a Resolution directing the City Treasurer to prepare the Seventy-Third Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcels are located in the Arbors at Summerlin Village 11/12, Unit 2C.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-39-2003

**MOTION:**

**M. McDONALD – APPROVED** Items 4, 7-11, and 13-48 – **UNANIMOUS** with **GOODMAN** and **WEEKLY** excused, **L.B. McDONALD** abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and **MACK** abstaining on Item 11 because it involves an application by Camco, owned by his brother, **STEVEN MACK**, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, **STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-40-2003** - Approval of a Resolution approving the Seventy-Third Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcels are located in the Arbors at Summerlin Village 11/12, Unit 2C.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-40-2003

**MOTION:**

**M. McDONALD – APPROVED** Items 4, 7-11, and 13-48 – **UNANIMOUS** with **GOODMAN** and **WEEKLY** excused, **L.B. McDONALD** abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and **MACK** abstaining on Item 11 because it involves an application by Camco, owned by his brother, **STEVEN MACK**, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, **STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-41-2003** - Approval of a Resolution Determining the Cost and Directing the Director of Public Works to Prepare the Final Assessment Roll for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2004) (\$38,736 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$38,736

☒

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

This resolution directs the Director of Public Works to prepare the Final Assessment Roll for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The fiscal amount reflects the estimated maintenance costs from July, 2003 through June, 2004.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-41-2003

**MOTION:**

**M. McDONALD – APPROVED** Items 4, 7-11, and 13-48 – **UNANIMOUS** with **GOODMAN** and **WEEKLY** excused, **L.B. McDONALD** abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and **MACK** abstaining on Item 11 because it involves an application by Camco, owned by his brother, **STEVEN MACK**, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, **STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

RESOLUTIONS:

**R-42-2003** - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2004) (\$38,736 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$38,736☒**Budget Funds Available****Dept./Division:** Public Works/SID☐**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

This resolution defines the time and place for a public hearing on the Final Assessment Roll for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-42-2003

**MOTION:**

**M. McDONALD – APPROVED** Items 4, 7-11, and 13-48 – **UNANIMOUS** with **GOODMAN** and **WEEKLY** excused, **L.B. McDONALD** abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and **MACK** abstaining on Item 11 because it involves an application by Camco, owned by his brother, **STEVEN MACK**, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, **STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of acceptance of a Quitclaim Deed and Abandonment of a 30' Access Easement in favor of the City of Las Vegas from the Benevolent Protective Order of Elks, Las Vegas Lodge #1468 pertaining to a 30' portion of Parcel Number 139-31-801-014 - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In conjunction with the future demolition of Fire Station #5 located at 1020 Hinson Street and the construction of the new prototype Fire Station #5, it has become necessary for the City to request the Elks to Abandon the 30' Access Easement previously granted to their organization by the City in 2001. The Elks have been amicable neighbors regarding the process and the Elks Trustee was favorable to the City's request, endorsing the Quitclaim and Abandonment in favor of the City. The Quitclaim Deed will not be recorded until 30 days after the demolition of the existing Fire #5.

**RECOMMENDATION:**

The 3/3/2003 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Quitclaim Deed
2. Site Map

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Real Estate

Item 41 - Approval of acceptance of a Quitclaim Deed and Abandonment of a 30' Access Easement in favor of the City of Las Vegas from the Benevolent Protective Order of Elks, Las Vegas Lodge #1468 pertaining to a 30' portion of Parcel Number 139-31-801-014

**MINUTES:**

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Linda Liddick for real property known as Parcel Number 138-25-515-014 located at 1501 Laurelhurst Drive Unit 14 for \$65,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$65,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area. The intention is to purchase this parcel for future affordable housing.

**RECOMMENDATION:**

The 3/3/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

**BACKUP DOCUMENTATION:**

1. Agreement for Purchase of Real Property
2. Counter Offer

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**



CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Real Estate

Item 42 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Linda Liddick for real property known as Parcel Number 138-25-515-014 located at 1501 Laurelhurst Drive Unit 14 for \$65,000 plus closing costs - Special Revenue Fund

**MINUTES – Continued:**

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Nevada Youth Homes for real property known as Parcel Number 138-25-516-003 located at 1425 Laurelhurst Drive Unit 3 for \$43,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$43,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area. The intention is to purchase this parcel for future affordable housing.

**RECOMMENDATION:**

The 3/3/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

**BACKUP DOCUMENTATION:**

Agreement for Purchase of Real Property

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Real Estate

Item 43 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Nevada Youth Homes for real property known as Parcel Number 138-25-516-003 located at 1425 Laurelhurst Drive Unit 3 for \$43,000 plus closing costs - Special Revenue Fund

**MINUTES:**

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Dannie Cameron for real property known as Parcel Number 138-25-516-044 located at 4913 Westmoreland Drive Unit 3 for \$40,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$40,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area. The intention is to purchase this parcel for future affordable housing.

**RECOMMENDATION:**

The 3/3/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

**BACKUP DOCUMENTATION:**

1. Agreement for Purchase of Real Property
2. Counter Offer

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Real Estate

Item 44 - Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Dannie Cameron for real property known as Parcel Number 138-25-516-044 located at 4913 Westmoreland Drive Unit 3 for \$40,000 plus closing costs - Special Revenue Fund

**MINUTES:**

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Pamela Martin for real property known as Parcel Number 138-25-516-036 located at 1309 Laurelhurst Drive Unit 1 for \$55,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$55,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area. The intention is to purchase this parcel for future affordable housing.

**RECOMMENDATION:**

The 3/3/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

**BACKUP DOCUMENTATION:**

1. Agreement for Purchase of Real Property
2. Counter Offer

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Real Estate

Item 45 - Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Pamela Martin for real property known as Parcel Number 138-25-516-036 located at 1309 Laurelhurst Drive Unit 1 for \$55,000 plus closing costs - Special Revenue Fund

**MINUTES:**

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Pamela Martin for real property known as Parcel Number 138-25-516-037 located at 1309 Laurelhurst Drive Unit 2 for \$55,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$55,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area. The intention is to purchase this parcel for future affordable housing.

**RECOMMENDATION:**

The 3/3/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

**BACKUP DOCUMENTATION:**

1. Agreement for Purchase of Real Property
2. Counter Offer

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**



CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Real Estate

Item 46 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Pamela Martin for real property known as Parcel Number 138-25-516-037 located at 1309 Laurelhurst Drive Unit 2 for \$55,000 plus closing costs - Special Revenue Fund

**MINUTES:**

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Raymond and Mildred Barona for real property known as Parcel Number 138-25-516-012 located at 1417 Laurelhurst Drive Unit 12 for \$44,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$44,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area. The intention is to purchase this parcel for future affordable housing.

**RECOMMENDATION:**

The 3/3/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

**BACKUP DOCUMENTATION:**

Agreement for Purchase of Real Property

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

CITY COUNCIL MEETING OF MARCH 5, 2003

Consent – Real Estate

Item 47 – Approval of a [Purchase Contract between Priority One Commercial \(on behalf of the City of Las Vegas\) and Raymond and Mildred Barona for real property known as Parcel Number 138-25-516-012 located at 1417 Laurelhurst Drive Unit 12 for \\$44,000 plus closing costs - Special Revenue Fund](#)

**MINUTES:**

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to enter into negotiations with Grant Teton & El Capital LLC for the City's possible purchase of vacant land known as Parcel Number 125-08-401-004 located in the vicinity of Grand Teton Drive and US 95 - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The LLC-owned parcel represents approximately 6.23 acres of vacant land. The City desires to purchase this parcel located near US 95 in conjunction with future roadway and rights-of-way for the Grand Teton overpass.

**RECOMMENDATION:**

The 3/3/2003 Real Estate Committee and staff recommend approval to enter into negotiations

**BACKUP DOCUMENTATION:**

Site Map

**MOTION:**

**M. McDONALD – APPROVED Items 4, 7-11, and 13-48 – UNANIMOUS with GOODMAN and WEEKLY excused, L.B. McDONALD abstaining on Item 20 because she serves as a Trustee of Catholic Charities of Southern Nevada, which operates the Crisis Intervention Center, and MACK abstaining on Item 11 because it involves an application by Camco, owned by his brother, STEVEN MACK, and on Items 42, 43, 44, 45, 46, and 47 because they relate to a large project near property owned by his brother, STEVEN MACK**

**Items 3, 5, 6, & 12: APPROVED under separate actions (see individual items)**

**MINUTES:**

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

**RECOMMENDATION:**

Report only, no action required.

**BACKUP DOCUMENTATION:**

Submitted at the meeting: copy of newspaper article from Councilman McDonald

**MOTION:****None required. A report was given.****MINUTES:**

CITY MANAGER SELBY reported on four matters. With regard to the City's safety program, last year the City embarked on an aggressive program to try to ensure the safety of all employees. A recent report from Risk Management indicates that injuries and illnesses are down by 11.3%, loss time days are down by 52%, and restricted duty days are down by 15% from the previous year. This not only means that City employees are going home safe, but also the City is realizing a savings of about \$240,000. This is a significant savings, as the City invested approximately \$90,000 in the Safety Program.

He reminded that the deadline to register to vote for the Primary Municipal Election was Saturday, March 8, 2003. To try to accommodate late registrants, the City Clerk's office would be open from 8:00 a.m. to 9:00 p.m. that entire week.

CITY COUNCIL MEETING OF MARCH 5, 2003

Administrative

Item 49 – Report from the City Manager on emerging issues

**MINUTES – Continued:**

CITY MANAGER SELBY indicated that First Friday events would begin Friday, March 7, 2003, at the City Park across the street from City Hall, near the Post Office, from 4:00 to 6:00 p.m. In keeping with St. Patrick's spirit, Killian's Angels, a contemporary Irish band, would be performing to kick off this inaugural event. First Friday will be an ongoing arts entertainment and social block party downtown that will be at City Park in an effort to showcase local art in the downtown cultural scene.

With the recent nightclub tragedies in Rhode Island and Chicago, CITY MANAGER SELBY stated that he felt it would be appropriate to report to the Council on what the City does through the Fire Prevention Division to try to prevent such tragedies. Over the past year, after-hours fire and safety inspections have been conducted on a regular basis. Historically, they were only done when complaints were received regarding overcrowding or exiting issues. Fire Prevention Management staff determined that a more proactive approach should be taken. Since implementing the routine after-hours inspections, approximately 40 City businesses that are considered places of assembly are now being inspected once a month. The inspections are logged and documented by the inspection team.

Another area of concern that contributed to one of the tragedies is the use of pyrotechnics indoors. The Nevada State Fire Marshal's office and the City Prevention Division strictly regulate the use of any indoor and outdoor pyrotechnics. All applications are reviewed and verified that the activity is in compliance with the Uniform Fire Code and the National Fire Protection Association Standard for such indoor displays. As with all pyrotechnic displays, the City is fortunate to have the best pyrotechnic technicians in the world because of the number of displays. Fire Prevention staff train routinely and learn about the latest in pyrotechnics safety.

Finally, he reminded that the St. Patrick's Day parade would be held Saturday, March 15, 2003, along Charleston from Fourth Avenue to Fremont Street, starting at 10:00 a.m.

NOTE: COUNCILMAN McDONALD directed CITY MANAGER SELBY to look into replacing the landscaping on two medians that abut both Wards 1 and 2 on West Charleston Boulevard. Peccole installed the medians, but Fleming's now owns one and Triple Five owns the other. Peccole has indicated that they would put the medians back in, as long as Fleming's and Triple Five reimburse them the expenses. He also stressed to CITY MANAGER SELBY that, with the full Council's support, he would like to move forward with the second phase of the Firefighters Memorial Park.

There was no further discussion.

(9:53 – 10:00)

1-1687

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action concerning the status of 2003 legislative issues

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Staff will report on pending legislation of the 2003 Nevada State Legislature.

**RECOMMENDATION:**

It is recommended that the City Council accept report and direct staff, if necessary.

**BACKUP DOCUMENTATION:**

None

**MOTION:****None required. A report was given.****MINUTES:**

CITY MANAGER SELBY noted for MAYOR PRO TEM REESE that MAYOR GOODMAN and COUNCILMAN WEEKLY were in Cleveland, Ohio, visiting the Cleveland Clinic in an effort to find out their level of interest in relocating to the City of Las Vegas as the foundation for a future academic medical center on the 61 acres.

As far as legislative matters, CITY MANAGER SELBY reported that 500 bills have been introduced and the City of Las Vegas is tracking approximately 320 of those bills. Two tax hearings have been held since the last Council meeting. Senate Bill 21, which is sponsored by Senator Neal, would create a higher level of gross revenue license fee for gaming. Gaming establishments that generate over \$135,000 presently pay 6.25% tax on their gross revenue. The proposed legislation would create a 10.25% tax on gross revenues that are at or over \$1 million. Similar legislation was introduced at the last legislative session.

On March 4, 2003, a joint taxation hearing was held where the Assembly and Senate considered the first bills recommended by the Governor's Task Force on tax policy, bills AB-204 and SB-219. These bills are considered bridge bills because they both have expiration dates of

CITY COUNCIL MEETING OF MARCH 5, 2003

Administrative

Item 50 – Report and possible action concerning the status of 2003 legislative issues

**MINUTES – Continued:**

April 30, 2003. If these bills are approved, business owners would be required to pay an increased tax of \$75 per quarter for each full-time employee rather than \$25 per quarter. These bills would also double the tax on alcohol and liquor and triple the tax on cigarettes. No final action has been taken on these two bills, although hearings have been held.

Regarding AB-135, which is a City-sponsored bill, CITY MANAGER SELBY discussed that it would allow the City to recover costs on vacant, abandoned, or properties that carry liens more promptly. The first hearing on this bill was held on March 3, 2003. MARK VINCENT, Director, Finance and Business Services, and DAVE SEMENZA, Manager, Neighborhood Response, gave testimony at that hearing relative to the process the City undergoes on these types of properties. Further discussion is expected, and hopefully the bill will move out of committee by the following week.

Assembly Bill 196 relates to non-residential construction taxes. It was introduced by TOM COLLINS. The City is very interested in this bill because it would provide money from non-residential construction for regional parks. Northern Nevada Associated General Contractors opposes Bill 196, so there may be further discussion on it.

Another piece of legislation that the City is also sponsoring involves redevelopment, which would allow investment by members of City boards and the City Council in the redevelopment areas under certain limited conditions. That bill should go to committee within two weeks.

SB-151, which would support mental health, would appropriate \$681,000 for the Westcare Triage Center. The legislators were very impressed that local governments came together in an effort to fund and develop such a facility.

Finally, AB-134 was introduced in late February. It deals with the issue of Floyd Lamb Park and would enable the State Park Division to enter into cooperative agreements with local government entities. It does not specifically mention any park, but it is enabling legislation that would allow for such agreements to exist anywhere in the State.

Even though the matter was not scheduled for discussion, AL GALLEGO, citizen of Las Vegas, insistently asked who is paying for the trip to Cleveland. He requested an itemized listing of the expenses of the Mayor and COUNCILMAN WEEKLY.

TOM MCGOWAN, Las Vegas resident and candidate for City of Las Vegas Mayor, pointed out that Item 50 does not involve Cleveland; it involves legislative issues. He noted that Floyd Lamb was a convicted felon.

There was no further discussion.

(10:00 – 10:07)

1-1995



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action to authorize officers of City Parkways IV and V, Inc. to enter into Designated Services Agreements with Design Workshop, Inc. and Kimley-Horn and Associates, Inc. (APNs 139-34-110-002 & 003) - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$604,000☒**Budget Funds Available****Dept./Division:** OBD/City Parkways IV & V, Inc☐**Augmentation Required****Funding Source:** Industrial Development Special Revenue Fund**PURPOSE/BACKGROUND:**

On January 8, 2003, City Council directed the City Manager to assemble a consultant team to prepare a master development plan for the 61-acre site located at 100 Grand Central Parkway. The proposed agreement would retain Design Workshop, Inc. (and subconsultant RNL) as the planner/designer for the development master plan. The second agreement would retain Kimley-Horn and Associates, Inc. as the engineer for the engineering and infrastructure analysis. It is projected that the plan would be completed in 120-150 days.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Disclosure of Principals (Design Workshop, Inc.)
4. Disclosure of Principals (Kimley-Horn and Associates, Inc.)
5. Designated Services Agreement with Design Workshop, Inc.
6. Designated Services Agreement with Kimley-Horn and Associates, Inc.

**MOTION:**

**M. McDONALD – ABEYANCE to 3/19/2003 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF MARCH 5, 2003

Administrative

Item 51 – Discussion and possible action to authorize officers of City Parkway IV and V, Inc., to enter into Designated Services Agreements with Design Workshop, Inc., and Kimley-Horn and Associates, Inc.

**MINUTES – Continued:**

APPEARANCES:

STEVE HOUCHENS, Deputy City Manager

DOUG SELBY, City Manager

NOTE: COUNCILWOMAN McDONALD indicated that she strongly felt that the phasing should be reconfigured for the 61 acres.

(10:07 – 10:15)

**1-2297**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Jonathan Karapondo, 7512 Jockey Avenue, Las Vegas, Nevada 89130

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – ABEYANCE to 3/19/2003 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

The appellant was present.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), indicated that he spoke with the manager of the Huntridge, where MR. KARAPONDO is seeking employment. The manager was not familiar with the appellant's criminal history; therefore, he requested additional time to allow MR. KARAPONDO to obtain a copy of his criminal record so that the manager could review it.

MR. KARAPONDO mentioned that he has a job waiting for him at the Huntridge, if he can obtain the work card. COUNCILMAN REESE stated that the Council customarily likes to see a letter from the employer indicating full awareness of the applicant's criminal history. COUNCILMAN REESE preferred to hold the matter in abeyance to give the perspective employer an opportunity to review the criminal record.

There was no further discussion.

(10:15 – 10:17)

**1-2674**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Brenda Felton, 3122 Diana Court, North Las Vegas, Nevada 89030

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

1. Appellant Letter of Appeal and City Clerk Notification Letter to Appellant
2. Submitted after final agenda: Letter from the Nevada Association of Latin Americans, Inc.

**MOTION:**

**M. McDONALD – Motion to bring forward and ACCEPT WITHDRAWAL of Items 53 and 54 and STRIKE Items 59 and 62 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

There was no discussion.

(9:27 – 9:28)

1-731

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from February 19, 2003. Michael A. Hays, 3960 Sagewood, Las Vegas, Nevada 89117

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Submitted after final agenda – Letter from Michael Hays withdrawing appeal

**MOTION:**

**M. McDONALD – Motion to bring forward and ACCEPT WITHDRAWAL of Items 53 and 54 and STRIKE Items 59 and 62 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

There was no discussion.

(9:27 – 9:28)

1-731

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Desiree Dawn Gordon, 2700 Sadie Lane, Henderson, Nevada 89014

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant  
Submitted at the meeting: letter from Girls of Glitter Gulch

**MOTION:**

**M. McDONALD – APPROVED the appeal, thereby granting the work card, subject to a six-month (9/3/2003) review, site specific to the Girls of Glitter Gulch, and notification within 48 hours to Metro by the appellant of any arrests or citations other than those relating to minor traffic incidents – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

The appellant was present.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), requested denial of the work card, given the criminal activity of MS. GORDON, that is a matter of record. He noted that the perspective employer is willing to hire MS. GORDON despite her criminal history.

MS. GORDON submitted a letter from the Girls of Glitter Gulch stating their willingness to hire her. She explicated that the charges were dismissed, except for the one on intent to loiter, which was a big mistake on her part. She has been working at Girls of Glitter Gulch since October of 2002.

There was no further discussion.

(10:17 – 10:21)

1-2774

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Carey Fischer, 5353 W. Desert Inn Road #1162, Las Vegas, Nevada 89146

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant  
Submitted at the meeting: facsimile with attached letter from James A. Lovelace to Detective Stacy Rodd

**MOTION:**

**M. McDONALD – STRIKE - UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

The appellant was not present.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), explained that Metro received a letter from MR. LOVELACE, a representative of Olympic Gardens, who retracted his offer of employment to MR. FISCHER. DETECTIVE RODD submitted the letter.

There was no further discussion.

(10:21 – 10:22)

**1-2975**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Mulugeta K. Bour, dba Oakey Discount Market, 1616 Las Vegas Blvd., South, Mulugeta K. Bour, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations not to exceed six (6) months with City Council review for consideration of final approval.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Mulugeta Bour
3. Map

**MOTION:**

**M. McDONALD – APPROVAL of the temporary license, subject to provisions as recommended, with a six-month (9/3/2003) review by City Council for consideration of final approval, allowing only industry six-pack sales, prohibiting the sale of single containers of beer, and that the Council be advised on any calls for service to Metro for this location - UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Business Services, indicated that MR. BOUR has previously appeared before the Council on another application. He is determined to operate a business at the subject location, which is the former location for XO Liquors, who gave the City many problems with the package liquor. MR. DiFIORE recommended limiting the license to industry six-pack sales, prohibiting the sale of single containers of beer, and imposing a six-month review.



CITY COUNCIL MEETING OF MARCH 5, 2003

Finance and Business Services

Item 57 - Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Mulugeta K. Bour, dba Oakey Discount Market, 1616 Las Vegas Blvd., South, Mulugeta K. Bour, 100%

**MINUTES - Continued:**

COUNCILMAN McDONALD commented that he would prefer not to approve this application, as it would be against his better judgment; however, he has spoken with the property owner, who has indicated a desire to be more involved in maintaining the area. The City is slowly but surely working on cleaning up the area. He urged MR. BOUR to cooperate with the City and the Las Vegas Metropolitan Police Department (Metro) in doing whatever is necessary to keep criminals from loitering on the property. He warned MR. BOUR that he is going to require a continuous six-month review on this license, because he is very concerned about the area. COUNCILMAN McDONALD asked that the Council be advised of any type of calls for service to Metro for this location.

There was no further discussion.

(10:22 – 10:26)

**1-3023**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #13681A, 4950 West Charleston Blvd., Steven R. Spickler, Franchise Mgr, Paula G. Spickler, Franchise Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Steven and Paula Spickler

**MOTION:**

**M. McDONALD – APPROVAL of the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process - UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

STEVEN SPICKLER, 5565 Chicory Falls Court, affirmed that he understands the conditions.

JIM DiFIORE, Manager, Business Services, said that the applicant met all the requirements for a temporary license. The investigation came back with no areas of concern. He recommended approval of the temporary license, with authority granted to him to issue the permanent license when all the conditions are met.

There was no further discussion.

(10:26 – 10:27)

1-3251

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License subject to the provisions of the fire codes, Li Hua Zito, dba Eastern Massage, 4035 West Sahara Ave., Li Hua Zito, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes not to exceed six (6) months with City Council review and condition to be provided following discussion of this item

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Li Hua Zito
3. Map

**MOTION:**

**M. McDONALD – Motion to bring forward and ACCEPT WITHDRAWAL of Items 53 and 54 and STRIKE Items 59 and 62 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

There was no discussion.

(9:27 – 9:28)

1-731

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PLANNING AND DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on the Southern Nevada Water Authority (SNWA) Drought Plan  
- All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

As a means to address the valley's current water crisis, the SNWA is proposing a Drought Plan. The intent of the Plan is to bridge the gap between the increasing demand on water brought on by rapid growth and the limitations on the water supply caused by the current drought conditions. This year, for the first time, Nevada's demand for water will exceed its share of the Colorado River. Because alternative supplies are limited, the only viable option is to reduce water usage.

Specifically, the Plan will focus on consumptive water usage. Consumptive water is water that is not somehow captured or put back into a collection system for treatment and re-use. Examples of consumptive water usage are for landscaping, surface washing, golf course watering or large ornamental water features. It is anticipated that each member agency will adopt this plan over the coming months.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Southern Nevada Water Authority Drought Plan

Submitted at the meeting: hard copy of PowerPoint given by SNWA

**MOTION:**

**M. McDONALD – APPROVED as recommended - UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

CITY MANAGER SELBY introduced KAY RUTHERS, Deputy General Manager, and KEN ALBRIGHT, Research Director, with the SNWA.

Using PowerPoint, MS. RUTHERS gave a presentation on the proposed Drought Plan, which was submitted to the member agencies. She referred to the slides titled U.S. Drought Monitor, dated 2/18/2003, and stated that the four corners area and up into Wyoming are in the red, which

CITY COUNCIL MEETING OF MARCH 5, 2003

Planning and Development

Item 60 – Discussion and possible action on the Southern Nevada Water Authority (SNWA) Drought Plan

**MINUTES – Continued:**

means those states are experiencing extreme and exceptional drought, and it has been going on for about three years. The Colorado River Basin Water shed is primarily where the snow pack and runoff comes from and feeds into Lake Powell and Lake Mead. This three-year period, now going on four years, of drought has caused the Denver reservoirs to be very low, to the point that Denver is rationing their water supply and even closing many golf courses. Water storage and capacity are also at an all time low for Lake Powell and Lake Mead since January of 2000.

The biggest concern currently to the SNWA is the location of the intakes. While there is 65% capacity, there is really 7.4 million acre feet that is below Southern Nevada's intakes that is unavailable. As the drought continues, water quality problems will persist and possibly water capacity problems.

She then reviewed the slides depicting how the water levels have decreased at Lake Mead from 1998 to 2003. She noted that Southern Nevada relies on Lake Mead for the majority of its water and the ability to take surplus water is dependent on Lake Mead water levels. Lake Mead is expected to reach an elevation of 1145 by the end of this year, which means that only part of the necessary water supply can be taken. If it goes below 1145, then only the allocated 300,000 acre feet of water can be taken. Water levels of Lake Mead are very important to Southern Nevada's water resources. Lake Powell water levels have decreased significantly.

MAYOR PRO TEM REESE asked if Lake Mead supplies water to Southern California and whether the level is low because of the drought or because more water is being supplied to Southern California. MS. RUTHERS replied that, as part of the interim surplus guidelines, more water is not being allowed to Southern California. However, that could change and additional water could be allowed. But the low water levels at Lake Mead are primarily due to the drought.

The precipitation for the Colorado River shed for 2003 is not looking that good either. The snow pack is at about 80% of the normal level, so it is not an average year. The expected runoff is still low at about 61%, and the basin is so dry it is going to take up the melting snow before it actually runs off.

She continued with the PowerPoint and described the three-stage drought plan, along with its reduction tools.

COUNCILMAN McDONALD said that the team from the Water Authority that came to his neighborhood was very helpful, courteous, and provided them with a great education on saving water with landscaping.

CITY COUNCIL MEETING OF MARCH 5, 2003

Planning and Development

Item 60 – Discussion and possible action on the Southern Nevada Water Authority (SNWA) Drought Plan

**MINUTES – Continued:**

COUNCILMAN BROWN asked MS. RUTHERS to speak about water usage, as far as residential, commercial, and golf courses, and to explain the difference between consumptive use that is returned to Lake Mead versus exterior watering that is used one time. MS. RUTHERS commented that about 65% of the water is used for residential properties, of which 60% is used outside. Return flow refers to water utilized inside that goes to a sanitary sewer and is released back to Lake Mead. This entails an acre-foot of water. Every drop of water that is returned to Lake Mead is credited back. The proposed drought plan targets outside water use. An acre-foot saved outside turns into an additional acre-foot because it is returned to Lake Mead. Golf courses, which use about 10% of the water, are being asked to cut 20% of water use during drought alert periods.

COUNCILMAN BROWN indicated that for the past ten years there has always been good public dialogue as far as water conservation, and during that time span the SNWA has been very aggressive in identifying future resources. Along with that, they have been very aggressive since the early 1990s in implementing conservation programs on a voluntary basis by changing the behavior of the consumers in a positive way. In the mid 1990s price tiers were implemented, which triggered more sensitivity to the way water is being used. These measures have been very successful as far as the entire resource picture under the normal scenario. However, this is a completely different environment, because the entire Southwest is facing a major drought, probably the most significant one of this century. Consequently, the water resource managers must take action and cease expecting the water users to voluntarily conserve water and make behavioral changes. They are putting together the measures that must be mandated in a worst-case scenario.

COUNCILMAN BROWN commended the SNWA for not only working with residential users to become more efficient, but also with the golf courses and all the different commercial segments because it is a solution in which everyone must participate. MS. RUTHERS thanked the City staff that was involved with drafting the drought plan.

MAYOR PRO TEM REESE asked how enforcement is going to be done. MS. RUTHERS responded that conservation staff will be increased to respond to water-waste complaints. The SNWA will really have to rely on neighbors to report water waste. Enforcement is a huge issue. Everybody must realize the importance of conservation and become part of the solution.

DAVID SHAKESPEAR, 235 Earle, complained about the construction that is being permitted given the water shortage. New water uses should be truncated.

CITY COUNCIL MEETING OF MARCH 5, 2003

Planning and Development

Item 60 – Discussion and possible action on the Southern Nevada Water Authority (SNWA) Drought Plan

**MINUTES – Continued:**

COUNCILMAN McDONALD asked if applications are still being accepted for the advisory committee. MS. RUTHERS replied that she would have to find out and get back to COUNCILMAN McDONALD.

There was no further discussion.

(10:27 – 10:43)

**1-3318/2-1**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RESOLUTIONS:

**R-43-2003** - Discussion and possible action regarding a Resolution Supporting Efforts To Establish A One-Stop Supportive Services Center For Seniors - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This Resolution will investigate the possibility of establishing within the downtown area a "One-Stop Support Services Center for Seniors," which, because of its central location, will make it easier for low-income seniors to access public transportation and the services to be provided at the facility.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution and authorize its execution.

**BACKUP DOCUMENTATION:**

Resolution No. R-43-2003

**MOTION:**

**M. McDONALD – APPROVED as recommended - UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

MARIA CASTILLO-COUCH, Neighborhood Services, said that she provides support services for the Senior Citizens Advisory Board. She introduced MEL HENKEN, Chair of that Board, to make a short presentation.

MR. HENKEN stated that he is proud of the members who contributed towards the development of this resolution. A One-Stop Supportive Services Center for Seniors is much needed, as the senior population is growing and so are their needs. The Council's support of this resolution is the groundwork for addressing those needs. He recognized members of the Senior Citizens Advisory Board and the Round Table from the Dula Senior Center that were in the audience.



CITY COUNCIL MEETING OF MARCH 5, 2003

Resolutions

Item 61 – R-43-2003

**MINUTES – Continued:**

BARBARA CALLAHAN, 5225 Hillman Avenue, commented that she has been a Las Vegas resident for 34 years. As a retired senior, she is grateful for the many activities that she has been able to participate in through the Dula Senior Center. She was also able to obtain CAT Bus service when she injured her hip. But a one-stop senior center would be wonderful because there are many seniors that cannot drive.

JERRY KOSBAB, 800 N. Eastern, said that it was a very sad day for low-income seniors when the Canon Center closed, because inner-city seniors could conveniently access the services that were provided there. Now services are spread all over the city. Having collective services would be wonderful. He urged the Council to move forward with a one-stop senior center.

MS. CASTILLO-COUCH added that the Board has been holding meetings for the past 12 months. They are looking to collect information from numerous senior centers. Two of the members provide information to seniors regarding homeowner association issues. Another Board member provides public safety and personal safety presentations to numerous neighborhoods.

BEATRICE TURNER, West Las Vegas resident, commented that a one-stop shop for seniors is an excellent idea, because taking a bus in this town is difficult enough for non-seniors. One particular senior lady she knows sometimes has to take four different buses to get to her destination. She endorsed the concept enthusiastically.

TOM McGOWAN, Las Vegas resident and candidate for City of Las Vegas Mayor, remarked that such a facility is long overdue. He commended whoever came up with the idea.

GENE COLLINS stated that he met the previous day with THELMA CLARK, who is one of the best-known seniors in this community, and she believes this facility would be great for the community.

COUNCILMAN McDONALD thanked MS. CASTILLO-COUCH for her work with the seniors. He also thanked MS. TURNER for her involvement as a member of the Housing Authority. He noted that the Council's involvement in this project is greatly needed. A one-stop facility would help every ward and will provide for the many needs of the seniors.

There was no further discussion.

(10:43 – 10:54)

2-304

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

RESOLUTIONS:

**R-44-2003** – Discussion and possible action regarding a Resolution Establishing Fee Schedule for LVMC Title 13 and Chapter 11.50 (pertaining to public improvement work and temporary traffic control work)

**Fiscal Impact**

☐

No Impact

Amount: \*

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

**PURPOSE/BACKGROUND:**

This Resolution will adopt a fee schedule for public improvement-related work governed by LVMC Title 13 and for temporary traffic control work governed by Chapter 11.50. A number of the fees are new, while others represent increased fees. The fee amounts are consistent with those charged by other area jurisdictions.

\*Revenue increase will offset the cost of providing services.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution and authorize its execution.

**BACKUP DOCUMENTATION:**

Resolution No. R-44-2003

**MOTION:**

**M. McDONALD** – Motion to bring forward and **ACCEPT WITHDRAWAL** of Items 53 and 54 and **STRIKE** Items 59 and 62 – **UNANIMOUS** with **GOODMAN** and **WEEKLY** excused

**MINUTES:**

There was no discussion.

(9:27 – 9:28)

1-731

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - PARK & RECREATION ADVISORY COMMISSION – Charles D. Musser, Term Expiration 2-20-2003

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

The term of office for Charles D. Musser will expire February 20, 2003. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. Mr. Musser is eligible and wishes to be reappointed. At the Council Meeting of February 19, 2003, this item was abeyed to March 5, 2003.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Options are:  
Appoint a new member or Reappoint Mr. Musser to this seat

**BACKUP DOCUMENTATION:**

1. Memo from Dr. Barbara Jackson, Director of Leisure Services
2. Current Listing and Authority-Park & Recreation Advisory Commission
3. Board Interest Forms – Derick Wickliffe, Fred L. Rauf

**MOTION:**

**M. McDONALD – ABEYANCE to 3/19/2003 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

COUNCILMAN McDONALD said that MR. MUSSER is very involved in this board, but DEPUTY MANAGER FRETWELL is looking into the possibility of MR. MUSSER serving as the City's liaison regarding the shooting range. He preferred to hold the matter in abeyance.

There was no further discussion.

(10:54 – 10:55)

2-673

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - HISTORIC PRESERVATION COMMISSION – Cathie Kelly, Term  
Expiration 3/6/2003

**Fiscal Impact**

|  |                        |
|--|------------------------|
| <input checked="" type="checkbox"/> <b>No Impact</b>   | <b>Amount:</b>         |
| <input type="checkbox"/> <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/> <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

The Historic Preservation Commission is comprised of members filling nine different categories. Ms. Kelly represents Category 5, a “Representative of a Recognized Local Historic Preservation Association or Historic Preservation Interest Group” member. Ms. Kelly has served the maximum number of terms and is therefore not eligible for reappointment. At the Council Meeting of February 19, 2003, this item was abeyed to March 5, 2003.

**RECOMMENDATION:**

Procedure for this Commission requires appointment by the City Council. Options are:  
Appoint a new member to fill Ms. Kelly’s seat, Category 5

**BACKUP DOCUMENTATION:**

Current listing and Authority-Historic Preservation Committee  
Submitted after final agenda – Memo from Margo Wheeler recommending Dr. Andrew Kirk

**MOTION:**

**REESE – ABEYANCE to 3/19/2003 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE stated that COUNCILMAN WEEKLY requested this matter be held until the next meeting.

There was no further discussion.

(10:55 – 10:56)  
**2-709**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - PARK & RECREATION ADVISORY COMMISSION – Ernie Haupt,  
Term Expiration 3-24-2003

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

The term of office for Ernie Haupt will expire March 24, 2003. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. Mr. Haupt is eligible and wishes to be reappointed. At the Council Meeting of February 19, 2003, this item was abeyed to March 5, 2003.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Options are:  
Appoint a new member or Reappoint Mr. Haupt to this seat

**BACKUP DOCUMENTATION:**

1. Memo from Dr. Barbara Jackson, Director of Leisure Services
2. Current Listing and Authority-Park & Recreation Advisory Commission
3. Board Interest Forms – Derick Wickliffe, Fred L. Rauf

**MOTION:**

**L.B. McDONALD – Motion to REAPPOINT Ernie Haupt – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

There was no discussion.

(10:56)  
2-724

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - CONSERVATION DISTRICT OF SOUTHERN NEVADA (CDSN)  
BOARD – Dirick Van Gorp, Term Expires 3-17-2003

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

In accordance with NRS 548.283 (1), the governing bodies of the incorporated cities within Clark County may appoint one representative to serve as supervisor on the Conservation District of Southern Nevada (CDSN) Board. Each supervisor shall serve for a term of two years. The CDSN is requesting that the City Council renominate Mr. Van Gorp to continue his service on this Board and has provided a letter of recommendation. The North Las Vegas City Council has approved this nomination at their Council Meeting of February 19, 2003, Henderson has approved this nomination at their Council Meeting of February 18, 2003 and Boulder City is anticipating consideration at their February 25, 2003 Council Meeting. At the Las Vegas City Council Meeting of February 19, 2003, this item was abeyed to March 5, 2003.

**RECOMMENDATION:**

Options are: The Las Vegas City Council nominate Mr. Dirick Van Gorp to continue service on the Conservation District of Southern Nevada Board OR place another name in nomination for service on this Board.

**BACKUP DOCUMENTATION:**

1. Letter from Judy Laws, Chair, Conservation District of Southern Nevada
2. Current Listing and Authority – Conservation District of Southern Nevada Board

**MOTION:**

**M. McDONALD – Motion to REAPPOINT Dirick Van Gorp – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

There was no discussion.

(10:56 – 10:57)

2-745

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES – Doris Masek, Term Expiration 4-3-2003

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

The term of office for Doris Masek will expire April 3, 2003. Terms of office are for four years and members are limited to two terms. The Consolidated Library District Attorney has opined that a member of this Library District may serve two four-year terms plus any expired portion of a term to which they have been appointed, provided the total number of years does not exceed 10 years. Ms. Masek is eligible and wishes to be reappointed. Membership on this Board requires City residency. Also, as members receive compensation, they must comply with State filing requirements for financial disclosure. At the Council Meeting of February 19, 2003, this item was abeyed to March 5, 2003.

**RECOMMENDATION:**

Procedure for this Board requires recommendation by any member of the City Council with Council ratification.

**BACKUP DOCUMENTATION:**

1. Current listing and Authority-Las Vegas-Clark County Library District Board of Trustees
2. Memo from Executive Director – Las Vegas-Clark County Library District Board of Trustees
3. Board Interest Forms – Derick Wickliffe, Luann Baker
4. Memo from Councilwoman McDonald with Board Interest Form and resume of Dr. Aldo Aguirre

**MOTION:**

**L.B. McDONALD – Motion to APPOINT Dr. Aldo Aguirre, 2007 San Jose Avenue, Las Vegas, Nevada 89104 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

MR. AGUIRRE came forward and thanked the Council for allowing him to serve. He assured the Council that he will work to see that the mission and vision of the Library District is fulfilled.

There was no further discussion.

(10:57 – 10:58)

2-758

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

ANIMAL ADVISORY COMMITTEE – Susan Butche, Term Expiration 4-5-2003

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

This board is comprised of 5 members who serve two-year terms with no limit to the number of terms that may be served. There is no City residency requirement. Ms. Butche is eligible and wishes to be reappointed.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Ms. Butche is eligible and wishes to be reappointed.

**BACKUP DOCUMENTATION:**

1. Memo from Roger Van Oordt, Animal Control Supervisor, Detention & Enforcement
2. Current Listing and Authority-Animal Advisory Committee
3. Board Interest Form – Luann Baker

**MOTION:**

**M. McDONALD – ABEYANCE to 3/19/2003 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

There was no discussion.

(10:58 – 10:59)

**2-804**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2003-14** – Annexation No. A-0034-02(A) – Property location: On the south side of Donald Nelson Avenue, 660 feet east of Grand Canyon Drive; Petitioned by: El Durango, LLC; Acreage: 2.55 acres; Zoned: R-E (County zoning), U (ML) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the south side of Donald Nelson Avenue, 660 feet east of Grand Canyon Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 14, 2003) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 3/5/2003 City Council meeting pursuant to the 2/18/2003 Recommending Committee.

First Reading – 2/5/2003; First Publication – 2/21/2003

**BACKUP DOCUMENTATION:**

1. Bill No. 2003-14 and Location Map
2. Submitted after final agenda: Letter of support from the Charleston Neighborhood Preservation Board

**MOTION:**

**MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5578 – UNANIMOUS with GOODMAN and WEEKLY excused**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(10:57 – 10:58)

2-758

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2003-17** – Authorizes the City to impose minimum landscaping requirements on multi-family developments that were approved before minimum requirements were established.

Sponsored by: Councilman Michael J. McDonald

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Generally, multi-family developments within the City are required to maintain landscaping in accordance with certain standards. However, older developments approved before minimum landscaping requirements were established currently do not have to meet such standards. This bill will authorize the City to require such developments that do not have adequate landscaping to submit a plan for approval and to maintain landscaping in accordance therewith.

**RECOMMENDATION:**

ADOPTION at 3/5/2003 City Council meeting pursuant to the 2/18/2003 Recommending Committee.

First Reading – 2/5/2003; First Publication – 2/21/2003

**BACKUP DOCUMENTATION:**

1. Bill No. 2003-17
2. Support letter from V. Arnold and Board

**MOTION:**

**M. McDONALD** – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. **5579** – **UNANIMOUS** with **GOODMAN** and **WEEKLY** excused

Clerk to proceed with second publication

**MINUTES:**

**TOM McGOWAN**, Las Vegas resident and candidate for City of Las Vegas Mayor, commended the sponsor of this bill, adding that he believes it will help beautify and enhance the quality of life for all local residents. He then questioned what percentage of the affected land area will be xeriscape and how this bill will impact the issue of water resource conservation.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Recommending Committee  
Item 70 – Bill No. 2003-17

**MINUTES – Continued:**

COUNCILMAN McDONALD explained that this will not mandate certain types of foliage, but rather require people to come up with desert landscaping plans to clean up some of the properties, especially in the older areas where many of the properties are rentals with absent landlords that do not care about the condition of their properties. They only care about collecting the profits.

There was no further discussion.

(10:59 – 11:03)  
**2-849**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2003-18** – Ordinance Creating Special Improvement District No. 1499 - Alexander Road (US-95 to Rancho Drive) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$74,652.28

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund/Special Assessments

**PURPOSE/BACKGROUND:**

The construction and installation of pavement, “L” type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

**RECOMMENDATION:**

ADOPTION at 3/5/2003 City Council meeting pursuant to the 2/18/2003 Recommending Committee.

First Reading – 2/5/2003; First Publication – 2/21/2003

**BACKUP DOCUMENTATION:**

Bill No. 2003-18

**MOTION:**

**MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5580 – UNANIMOUS with GOODMAN and WEEKLY excused**

Clerk to proceed with second publication

NOTE: COUNCILMAN MACK disclosed that his brother, STEVEN MACK, has a SuperPawn shop located on the access road off Alexander. Since he has not spoken to his brother about it and because he does not believe there will be any impact to his brother’s business, he would be voting.

**MINUTES:**

There was no discussion.

(11:03 – 11:04)

**2-980**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-143** – Permits restricted gaming at supper club business establishments. Proposed by Mark Vincent, Director, Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will permit supper club business establishments to have slot machines. A maximum of ten slot machines will be permitted in establishments having at least five thousand square feet of usable floor space. Not more than five slot machines will be permitted in establishments having less than five thousand square feet of usable floor space.

**RECOMMENDATION:**

FORWARDED to the 1/22/2003 City Council meeting with no recommendation pursuant to the 1/6/2003 Recommending Committee until a public hearing can be held by the City Council.

First Reading – 12/18/2002; First Publication – N/A

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**None required.**

**MINUTES:**

Recommendation noted.

3/19/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-145** – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In addition to adding new alcoholic beverage licensing categories for banquet facilities, convention facilities, nonprofit club restaurant service bars, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

**RECOMMENDATION:**

ABEYANCE to the 3/17/2003 Recommending Committee meeting pursuant to the 2/3/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – N/A

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**None required.**

**MINUTES:**

Recommendation noted.

3/17/2003 Recommending Committee

3/19/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-21** – Clarifies that certain condominium-related conversions require site development plan review. Sponsored by: Councilman Michael J. McDonald

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

Over the past several years, a number of condominium projects in the City have been converted to multi-family rental projects, and a number of multi-family apartment projects have been converted to condominium developments—all without City review as to compatibility. These uses have different land use impacts and, to ensure continuing compatibility, this bill will clarify that any conversion requires a site development plan review.

**RECOMMENDATION:**

ADOPTION at 3/19/2003 City Council meeting pursuant to the 3/3/2003 Recommending Committee.

First Reading – 2/19/2003; First Publication – 3/7/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

3/19/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-22** – Eliminates the requirement to file proof of permission to use private property for the operation of an outdoor pay telephone. Sponsored by: Councilman Michael J. McDonald

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Municipal Code presently does not allow an outdoor pay telephone to be installed or operated on private property without the written permission of the property owner, and without first providing to the City documentation of that permission. This bill proposes to eliminate the requirement to provide the documentation to the City up front. However, the requirement to obtain the written permission before installation will remain.

**RECOMMENDATION:**

ADOPTION at 3/19/2003 City Council meeting pursuant to the 3/3/2003 Recommending Committee.

First Reading – 2/19/2003; First Publication – 3/7/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

3/19/2003 Council Agenda



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-23** – Annexation No. A-0029-02(A) – Property location: On the southwest corner of Holly Avenue and Ferrell Street; Petitioned by: William & Mary Allan; Acreage: 5.53 acres; Zoned: R-E and H-2 (County zoning), to R-E and C-1 (City equivalents). Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southwest corner of Holly Avenue and Ferrell Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 6, 2003) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-23 and Location Map

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/17/2003 Recommending Committee

3/19/2003 Council Agenda

(11:04 – 11:05)

**2-1010**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-24** – Annexation No. A-0031-02(A) – Property location: On the southeast corner of Severance Lane and Tee Pee Lane; Petitioned by: LM Las Vegas, LLC; Acreage: 5.06 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Severance Lane and Tee Pee Lane. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 11, 2003) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-24 and Location Map

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/17/2003 Recommending Committee

3/19/2003 Council Agenda

(11:04 – 11:05)

**2-1010**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-25** – Adopts the Population Element of the Las Vegas 2020 Master Plan.

Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In September 2000 the City Council adopted the Las Vegas 2020 Master Plan. At the time of that adoption, the element related to population was not complete, so the population element of the previous plan was retained in effect until an updated version could be adopted. This bill will adopt the updated population element and incorporate it into the Las Vegas 2020 Master Plan.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-25

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/17/2003 Recommending Committee

3/19/2003 Council Agenda

(11:04 – 11:05)

**2-1010**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2003-26** – Adds categories of service and adjusts service fees that may be provided and charged by ambulance service providers. Proposed by: Mark Vincent, Director of Finance & Business Services

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill permits ambulance franchisees, consistent with federal Medicare regulations, to perform advanced life support, level 2 (ALS2) services. Emergency response ambulance crews must perform an ALS assessment before performing ALS2 services. Similarly, ALS1 services require a prior ALS assessment. The bill will allow franchisees to charge increased ALS1 fees (from \$505.00 to \$530.40) due to Consumer Price Index (CPI) changes, and will authorize an ALS2 fee commencing at \$580.40, subject to annual CPI adjustments.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-26

**MOTION:****None required.****MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/17/2003 Recommending Committee

3/19/2003 Council Agenda

(11:04 – 11:05)

**2-1010****THE MORNING SESSION RECESSED AT 11:05 A.M.**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**M. McDONALD – Motion to STRIKE Item 87 [Public Hearing for abatement of property located at 6308 Anza Lane], HOLD IN ABEYANCE Item 95 [MSP-1409] to 3/19/2003, Item 105 [DIR-1208] Not to be Heard Before 4:30 P.M. on 3/19/2003, Item 84 [Public Hearing for abatement of property located at 9999 Doolittle/Lexington], Item 99 [ZON-1025] and Item 100 [SDR-1026] to 4/2/2003 – UNANIMOUS with M. McDONALD abstaining on Item 95 [MSP-1409], MACK not voting and GOODMAN and WEEKLY excused**

**MINUTES:**

COUNCILMAN McDONALD verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that he needed to abstain on Item 95 [MSP-1409].

MAYOR PRO TEM REESE announced that Item 105 [DIR-1208] scheduled Not to be Heard before 4:30 p.m. will be held in abeyance to the 3/19/2003 City Council meeting Not to be Heard before 4:30 p.m. A notice of the abeyance was sent to those residents that live within the notification radius. An unidentified female stated that a sign at the location designated to be part of the Historic District still denotes today's date and time. Therefore, many of those residents might come to the meeting. MAYOR PRO TEM REESE announced that a sign would be posted on the Chambers' doors notifying the public that the item will be heard on 3/19/2003. The sign within the notification radius will also be corrected.

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner and Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant on Item 95 [MSP-1409] and explained that the request for the abeyance is to address design issues.

AL GALLEG0, citizen of Las Vegas, asked the reason for the abeyance request of Item 84. MAYOR PRO TEM REESE replied that BERVIN OATS requested the abeyance. MR. GALLEG0 argued that the address on this property is not correct. DAVE SEMENZA, Neighborhood Services, explained that the 9999 number address is given to vacant property located on a corner.

There was no further discussion.

(1:03 – 1:09)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on Bill No. 2002-143 regarding the proposed amendment to Las Vegas Municipal Code Title 6, Chapter 40, Section 140 to allow limited slot machine gaming within licensed supper clubs based on square footage of usable floor space

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In 1994 an amendment was made to LVMC 6.50 to the liquor code provisions defining and imposing regulations on supper clubs licensed in the City. The intent of these regulations was to distinguish a supper club operation from a tavern operation. Supper club regulations include requirements to a) maintain a minimum seating of 125, b) provide for alcohol to be served in the restaurant area in conjunction with a meal, c) provide for a bar area, separate from the restaurant area, with limited bar seating based on the number of restaurant seats, and d) maintain a food sales proportion of gross sales of not less than fifty-five percent. Additionally, an amendment was made to LVMC 6.40.155 which prohibited gaming within supper clubs. Clark County, NLV and Henderson licensing regulations permit 5 slot machines in supper clubs, thus a review of City standards for supper clubs is warranted.

**RECOMMENDATION:**

Recommendation to be given following the public hearing.

**BACKUP DOCUMENTATION:**

1. Public hearing notice
2. 2/21/2003 letter from Ron Coury with suggestions
3. Submitted at City Council – Regulations and licenses of Clark County, North Las Vegas and Henderson submitted by Attorney Tom Amick

**MOTION:**

**None required. The public hearing was held.**

NOTE: COUNCILMAN MACK disclosed that he would not be participating in this discussion or any subsequent action because it could have an impact on the business of his brother-in-law, ANDREW DONNER.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Finance and Business Services  
Item 81 – Public Hearing regarding 2002-143

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

MAYOR PRO TEM REESE declared the Public Hearing open.

**APPEARANCES:**

JIM DI FIORE, Manager, Business Services Division  
BRYAN SCOTT, Deputy City Attorney  
TOM McGOWAN, Las Vegas resident  
BOB OLSEN, 530 Las Vegas Boulevard South  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
RON DRAKE, President, Nevada Tavern Owners Association  
GLORIA PETERMAN, owner of Gloria's  
TONY FREGGIARO, 2480 East Tompkins, Roman Catholic Diocese of Las Vegas  
BOB BONNER, owner of Torrey Pines Pub  
TOM AMICK, Attorney, 3800 Howard Hughes Parkway, representing Houlihan's  
AL GALLEG0, citizen of Las Vegas

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN McDONALD requested that MR. DiFIORE provide a list of locations and ownership of each supper club by Ward. The list should also include COUNCILMAN BROWN'S request for a list of taverns.

NOTE: COUNCILMAN BROWN asked MR. DRAKE to provide information regarding a tavern's income and its breakdown, as it relates to gaming, alcohol and food. He would like the same for supper clubs. The information should include what attracts a patron to a tavern and/or supper club. He directed MR. DiFIORE to include this information in the Manager's briefing over the next few weeks. He also asked for information on ways to control or prevent any kind of circumvention of the City's code.

(1:09 – 1:55)

**3-205**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1484 – Alta Drive (Rancho Drive to Valley View Boulevard) (\$124,122.91 - Capital Projects Fund/Special Assessments) - Ward 1 (M. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$124,122.91

☒

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund/Special Assessments

**PURPOSE/BACKGROUND:**

Public hearing on the Final Assessment Roll for street improvements and street beautification improvements (installation of 34-foot wide pavement section, curb, gutter, sidewalk, streetlights, residential driveways, landscaping, irrigation systems, and entry monumentation) along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane.

**RECOMMENDATION:**

Public Hearing only; no action required.

**BACKUP DOCUMENTATION:**

Public hearing notice

**MOTION:**

None required. The public hearing was held.

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DICK GOECKE, Director, Public Works Department, stated that the Alta Drive improvement project is complete. The total project cost is \$1,726,362.64, of which the SID portion is \$124,122.91 for sidewalks, curb, gutter, and streetlights.

TODD FARLOW, 240 North 19<sup>th</sup> Street, commented on the nice project.



CITY COUNCIL MEETING OF MARCH 5, 2003

Finance and Business Services

Item 82 – Public Hearing regarding Special Improvement District No. 1484 – Alta Drive  
(Rancho Drive to Valley View Boulevard)

**MINUTES – Continued:**

TONY FREGGIARO, Roman Catholic Diocese of Las Vegas, complimented COUNCILMAN McDONALD, DOUG RANKIN, MR. GOECKE and his staff for making this project happen. COUNCILMAN McDONALD thanked the Mayor and Council for their support.

No one appeared in opposition.

There was no further discussion

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:55 – 1:57)

**3-1851**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public Hearing on proposed local improvement district for Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn Road) (\$803,944.47 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**☐**No Impact****Amount:** \$803,944.47☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

The construction and installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and streetlights along City and County parcels. The County parcels are being included in the City's SID pursuant to the Interlocal approved at the 12/18/02 City Council meeting. Costs will be recovered over a 10-year period in accordance with the Provisional Order approved by City Council on the 5th day of February, 2003.

**RECOMMENDATION:**

Public Hearing only; no action required.

**BACKUP DOCUMENTATION:**

1. Public hearing notice
2. Support letter from Integrity Engineering on behalf of the Roman Catholic Bishop of Reno
3. Protest letters from Danny and Vikki Riddle, Verna Sells, Marilyn and Kevin Butts and Nancy and Cal Baird
4. Submitted after final agenda – Letters from Jim and Verna Sells and Danny and Vikki Riddle

**MOTION:**

None required. The public hearing was held.

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DICK GOECKE, Director, Public Works Department, explained that this Jones Boulevard project from the Beltway and Elkhorn Road is yet to be constructed. The Special Improvement District (SID) consists of sidewalks, streetlights, curb, gutters, and some roadway segments. The total project cost is \$5,099,711 of which the SID cost is \$619,710.

CITY COUNCIL MEETING OF MARCH 5, 2003

Finance and Business Services

Item 83 – Public Hearing regarding Special Improvement District No. 1487

**MINUTES – Continued:**

TONY FREGGIARO, Roman Catholic Diocese of Las Vegas, indicated that they are the major property owners in the area, at the southeast corner of Elkhorn Road and Jones Boulevard. They support the proposed project, but asked that the City Council direct staff to work with the Diocese to eliminate the sidewalk along their frontage. They are in the process of doing a master plan. They own 55 acres and most likely will retain 20 for a future facility and probably market the additional 35 acres. They want to work with staff to get adequate water and sewer stubs for commercial and/or residential development.

COUNCILMAN MACK verified with MR. GOECKE that Rome Boulevard would be included in the SID.

No one appeared in opposition

There was no further discussion

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:57 – 2:01)

**3-1954**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 9999 Doolittle/Lexington. PROPERTY OWNER: BERVIN AND CAROLYN OATS  
- Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$3,032.55☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction to abate the problem. The subject property was corrected by removing all dirt piles, trash, debris, concrete and asphalt debris, tires, wood, high vegetation, tree limbs and clippings, and car frame; and by posting "No Trespassing/Dumping" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$3,032.55 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of Notice and Claim of Lien
8. Abeyance request from Bervin Oats

CITY COUNCIL MEETING OF MARCH 5, 2003  
Neighborhood Services Department  
Item 84 – 9999 Doolittle/Lexington

**MOTION:**

**M. McDONALD – Motion to STRIKE Item 87 [Public Hearing for abatement property located at 6308 Anza Lane], HOLD IN ABEYANCE Item 95 [MSP-1409] to 3/19/2003, Item 105 [DIR-1208] Not to be Heard Before 4:30 P.M. on 3/19/2003, Item 84 [Public Hearing for abatement property located at 9999 Doolittle/Lexington], Item 99 [ZON-1025] and Item 100 [SDR-1026] to 4/2/2003 – UNANIMOUS with M. McDONALD abstaining on Item 95 [MSP-1409], MACK not voting and GOODMAN and WEEKLY excused**

**MINUTES:**

AL GALLEGO, citizen of Las Vegas, asked the reason for the abeyance request of Item 84. MAYOR PRO TEM REESE replied that BERVIN OATS requested the abeyance. MR. GALLEGO argued that the address on this property is not correct. DAVE SEMENZA, Neighborhood Services, explained that the 9999 number address is given to vacant property located on a corner.

There was no further discussion.

(1:03 – 1:09)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 225 W. Chicago Avenue. PROPERTY OWNER: LIEN HOA VU - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$1,302.50☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. Vagrants were found using the open, vacant apartments. Las Vegas Fire and Rescue requested an immediate boarding of the structures to prevent a potential fire hazard and criminal activities. The Department of Neighborhood Services enforced Title 9.04.086 Abatement Without Notice and hired ADS Consulting, Inc. to abate the problem. The subject property was corrected by boarding and securing the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,302.50 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:**

**M. McDONALD – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN and WEEKLY excused**

CITY COUNCIL MEETING OF MARCH 5, 2003  
Neighborhood Services Department  
Item 85 – 225 W. Chicago Avenue

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that this property is located in Meadows Village. There has been a multi-departmental task force operating in Meadows Village since August. Since that time, a total of 202 buildings have been inspected. The condition of the property was a public hazard and an attractive nuisance. Vagrants were found using the open vacant apartments. Las Vegas Fire and Rescue requested immediate boarding of the structure to prevent a potential fire hazard and criminal activities. The Department of Neighborhood Services enforced Title 9.04.086, Abatement Without Notice, and hired ADS Consulting, Inc. to abate the problem. The subject property was boarded and secured.

MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,302.50 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer's Office.

The applicant was not present.

TODD FARLOW, 240 North 19<sup>th</sup> Street, stated that when the ordinance to board these buildings was passed, property owners were to give the City a written statement within 90 days of their intent regarding their property. He wondered if this particular landlord notified the City of his intentions. He also asked if the bill before the Legislature regarding boarded houses pertains to dealing with these properties in the future. MAYOR PRO TEM REESE replied that that bill is to help the City recover abatement expenses faster.

MR. SEMENZA verified for MAYOR PRO TEM REESE that the City receives notices from property owners stating their intentions regarding their properties. A catalogue is kept of these properties to enforce compliance.

COUNCILMAN McDONALD commended MR. SEMENZA and his staff for a great job. He asked how many of the buildings on the video are vacant. MR. SEMENZA replied they are all vacant and boarded. They have not been broken into yet. COUNCILMAN McDONALD commented that if this becomes a chronic nuisance, he would ask MR. SEMENZA to move forward with the abatement of the buildings.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the public hearing closed.

(2:01 – 2:06)

**3-2084**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 210 W. New York Avenue. PROPERTY OWNER: GEORGE SODERLUND - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$1,991.35☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. Vagrants were found using the open, vacant apartments. Las Vegas Fire and Rescue requested an immediate boarding of the structures to prevent a potential fire hazard and criminal activities. The Department of Neighborhood Services enforced Title 9.04.086 Abatement Without Notice and hired ADS Consulting, Inc. to abate the problem. The subject property was corrected by boarding and securing the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,991.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted
9. Submitted after final agenda – Letter with exhibits submitted by Susan Pelosa-Holley, President P & H Properties

**MOTION:**

**M. McDONALD – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN and WEEKLY excused**



CITY COUNCIL MEETING OF MARCH 5, 2003  
Neighborhood Services Department  
Item 86 – 210 W. New York Avenue

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property is located in Meadows Village. The Department of Neighborhood Services, along with the Las Vegas Fire and Rescue and Building and Safety Department declared the property in violation. The property was determined to be inhabitable due to illegal roofing, wiring problems, multiple housing code and life safety violations. Title 9.04.086 was enforced and the Department of Neighborhood Services hired K. O. Construction to abate the problem. The subject property was corrected by boarding and securing it, and by posting “No Trespassing” signs.

MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,991.35 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer’s Office.

SUSAN PELOSA-HOLLEY, President, P & H Properties, 126 West Chicago Avenue, appeared on behalf of the property owner of 210 West New York Avenue, GEORGE SODERLUND, who was also present. She stated that the boarding was not justified. The roof received a final inspection on November 14, 2002. On November 19, 2002, the tenants were told to vacate the apartment. She met with JIM SHADRICK in reference to this property and agreed to renovate the vacant unit and transfer tenants accordingly, as apartments were being renovated. She was in the process of doing just that when all of a sudden the building was boarded on November 20, 2002. The notice was written on November 22, 2002. K.O. Construction nailed every window in the building, and she cannot get reimbursed for that. The building inspector could not find any mold in Unit #3 and changed his order to comply by installing GFIS in the bathroom and the kitchens, and putting heat in the units. She reiterated that the boarding was not justified.

MR. SODERLUND, 1958 Monon Street, Los Angeles, California, stated that he has been the owner of record since May 2002. He did not receive any type of notification regarding this property. MS. HOLLEY informed him that the Fire Department and Building and Safety Department were evicting the tenants without notice.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Neighborhood Services Department  
Item 86 – 210 W. New York Avenue

**MINUTES – Continued:**

MAYOR PRO TEM REESE asked MR. SEMENZA if there is a record showing that MR. SODERLUND was notified. MR. SEMENZA replied that correction notices were issued beginning October 10<sup>th</sup> to the onsite manager, GERTRUDE TOBS. MS. HOLLEY indicated that the only notification they received prior to the day the building was boarded up was from MR. SHADRICK, Code Enforcement. There were minor maintenance issues within the units needing to be addressed, which were being done. The second notice was from the Las Vegas Fire and Rescue to install fire extinguishers, smoke alarms, and install addresses on the buildings. These things were also being done.

COUNCILMAN McDONALD interjected that this is a situation of an out-of-state owner who is not taking care of the property and who does not have an on-site property manager to be responsible for the building. MS. HOLLEY argued that MS. TOBS was the resident manager for the previous owner and has no connection with MR. SODERLUND.

TODD FARLOW, 240 North 19<sup>th</sup> Street, stated that people who live out-of-state do not take care of their properties and then challenge the responsibility. The buildings did not get into their current conditions overnight. They have to have heat and water. Most of the landlords who own these buildings live out-of-state.

TOM McGOWAN, Las Vegas resident, noted that part of the cause of these problems is due to lack of manpower, which is a budgetary concern. When there is not enough manpower to go out and regularly monitor various conditions of properties around the City, eventually issues like this arise. For the past 13 years, he has recommended Citywide inspections of public and private properties on a regular basis. Some of the issues are almost beyond remediation. By the time the property owner arrives, he is in a quandary, the management turnover has taken place, and staff is faced with the predicament of how to deal with it in a responsible manner.

MS. HOLLEY agreed that there is a lot of work to be done in Meadows Village. When MR. SODERLUND was first made aware of the initial request to make repairs to the building, he called her and she started to comply with those requests. MAYOR PRO TEM REESE mentioned that MR. SODERLUND led the Council to believe that he never received any notification. MS. HOLLEY argued that the notification MR. SODERLUND referred to was the boarding notice.

COUNCILMAN BROWN remarked that it would be wonderful to have enough manpower to inspect every property, public and private. But the resources are not there nor does he believe that is the role of government, as far as going into private property. It is incumbent upon a private owner to take care of their property, regardless of whether they live out-of-state.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Neighborhood Services Department  
Item 86 – 210 W. New York Avenue

**MINUTES – Continued:**

COUNCILMAN McDONALD indicated that an owner of apartments must go through Metro's Multi Family Crime Free Housing program. He asked that MR. SODERLUND get his apartment in order. His liaison was there and saw the mold. If the property owner does not comply and it becomes a nuisance, he asked MR. SEMENZA to begin the abatement.

There was no further discussion.

MAYOR PRO TEM REESE declared the public hearing closed.

(2:06 – 2:22)

**3-2336**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 6308 Anza Lane. PROPERTY OWNER: CHASE MANHATTAN MORTGAGE CORP., c/o T. MULLET - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$1,153.00☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired ADS Consulting, Inc. to abate the problem. The subject property was corrected by boarding and securing all open doors and windows; removing all high/dry vegetation, trash, and debris from all yards; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,153 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

CITY COUNCIL MEETING OF MARCH 5, 2003  
Neighborhood Services Department  
Item 87 - 6308 Anza Lane

**MOTION:**

**M. McDONALD – Motion to STRIKE Item 87 [Public Hearing for abatement property located at 6308 Anza Lane], HOLD IN ABEYANCE Item 95 [MSP-1409] to 3/19/2003, Item 105 [DIR-1208] Not to be Heard Before 4:30 P.M. on 3/19/2003, Item 84 [Public Hearing for abatement property located at 9999 Doolittle/Lexington], Item 99 [ZON-1025] and Item 100 [SDR-1026] to 4/2/2003 – UNANIMOUS with M. McDONALD abstaining on Item 95 [MSP-1409], MACK not voting and GOODMAN and WEEKLY excused**

**MINUTES:**

There was no discussion.

(1:03 – 1:09)

3-1

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 868 Hart Avenue. PROPERTY OWNER: JACKIE & JO ANN BOWIE - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$1,764.80☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired ADS Consulting, Inc. to abate the problem. The subject property was corrected by boarding and securing all doors and windows; removing all trash, and debris; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,764.80 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:**

**REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN and WEEKLY excused**

CITY COUNCIL MEETING OF MARCH 5, 2003  
Neighborhood Services Department  
Item 88 – 868 Hart Avenue

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, ADS Consulting, Inc. was hired to abate the problem. The subject property was corrected by boarding and securing all windows and doors, removing all trash and debris and by posting “No Trespassing” signs on the property.

MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,764.80 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer’s Office.

The applicant was not present.

TODD FARLOW, 240 North 19<sup>th</sup> Street, pointed out the property is in poor condition and many apartment buildings are in a deplorable state. Some residents are afraid to report the terrible conditions for fear of being evicted.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the public hearing closed.

(2:22 – 2:24)

**3-3119**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 925 Melrose Drive. PROPERTY OWNER: JOHN M. & TERRI A. HANLEY - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$1,454.75☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem. The subject property was corrected by removing all storage items, discarded equipment, furniture, trash, litter and debris from all yards, porch areas and carport; removing netting and added porch in rear; leveling landscaping and filling in holes in yards; removing all high/dry vegetation; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,454.75 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:**

**M. McDONALD – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN and WEEKLY excused**



CITY COUNCIL MEETING OF MARCH 5, 2003  
Neighborhood Services Department  
Item 89 – 925 Melrose Drive

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, Weaver Construction was hired to abate the problem. The subject property was corrected by removing all storage items, discarded equipment, trash, litter and furniture from the yard, and posting “No Trespassing” signs on the property.

MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,454.75 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer’s Office.

The applicant was not present.

AL GALLEG0, citizen of Las Vegas, stated that the outside of the house was cleaned up, but the inside is still messy. The doors are wide open, and the house has not been boarded. The house is in foreclosure, and an offer of purchase was made. MR. SEMENZA rebutted that the house was secured, but assured MR. GALLEG0 that he will view the property again to make sure it is secure.

COUNCILMAN McDONALD verified with MR. SEMENZA that the contractors remove dead trees.

On an unrelated matter, MR. GALLEG0 mentioned that there is another house that should be cleaned. There are many good products in the house, such as air conditioners. They should be sold instead of letting a construction company take them.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the public hearing closed.

(2:24 – 2:28)

**3-3251**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

**NO ITEMS**

***DISCUSSION/ACTION ITEMS***

- MASTER SIGN PLAN - PUBLIC HEARING  
**90 ABEYANCE ITEM - MSP-1194** - Heyer Living Trust 1196 on behalf of Terrible Herbst
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING  
**91 ABEYANCE ITEM - SDR-1324** - Debbane Boulos, et al on behalf of Nevada Homes Group
- VACATION RELATED TO SDR-1324 - PUBLIC HEARING  
**92 ABEYANCE ITEM - VAC-1320** - Debbane Boulos, et al on behalf of Nevada Homes Group  
**93 ABEYANCE ITEM - VAC-1321** - Nevada Homes Group
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING  
**94 ABEYANCE ITEM - SDR-1418** - El Durango, Limited Liability Company on behalf of Beazer Homes
- MASTER SIGN PLAN - PUBLIC HEARING  
**95 ABEYANCE ITEM - MSP-1409** - D. 2801 Westwood, Inc.
- VACATION - PUBLIC HEARING  
**96 ABEYANCE ITEM - VAC-1197** - Tighi Family Trust Limited Partnership and George Lee Reynolds Estate on behalf of Chartered Development
- RESCIND PREVIOUS ACTION - SPECIAL USE PERMIT - PUBLIC HEARING  
**97 U-0034-01** - T.J.P. Nevada, Limited Partnership on behalf of Seiler, Inc.
- SPECIAL USE PERMIT - PUBLIC HEARING  
**98 U-0034-01** - T.J.P. Nevada, Limited Partnership on behalf of Seiler, Inc.
- REZONING - PUBLIC HEARING  
**99 ABEYANCE ITEM - ZON-1025** - Miceli Family Trust, et al on behalf of American Premiere

# City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of March 5, 2003

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1025 - PUBLIC HEARING  
**100 ABEYANCE ITEM - SDR-1026** - Miceli Family Trust, et al on behalf of American Premiere

GENERAL PLAN AMENDMENT - PUBLIC HEARING  
**101 ABEYANCE ITEM - GPA-0039-02** - Vivinian O'Hare on behalf of Richmond American Homes  
**102 ABEYANCE ITEM - GPA-1414** - Karim Afshar Family on behalf of American Premiere Homes

REZONING RELATED TO GPA-1414 - PUBLIC HEARING  
**103 ABEYANCE ITEM - ZON-1426** - Karim Afshar Family on behalf of American Premiere Homes

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-1414 AND ZON-1426 - PUBLIC HEARING  
**104 ABEYANCE ITEM - SDR-1421** - Karim Afshar Family on behalf of American Premiere Homes

***NOT TO BE HEARD BEFORE 4:30 P.M.***

DESIGNATION OF HISTORIC DISTRICT - PUBLIC HEARING  
**105 DIR-1208** - City of Las Vegas

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - MASTER SIGN PLAN - PUBLIC HEARING - **MSP-1194** - **HEYER LIVING TRUST 1996 ON BEHALF OF TERRIBLE HERBST** - Request for a Master Sign Plan FOR A PROPOSED CONVENIENCE STORE, GAS CANOPY AND CAR WASH on 4.65 acres located at 2401 West Bonanza Road (APN: 139-29-801-004), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (2-2-1 vote on a motion for approval) has NO RECOMMENDATION. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (2-2-1 vote on a motion for approval) has NO RECOMMENDATION. Staff recommends APPROVAL, subject to significant modifications.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions and deleting Condition 1 – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY SEAN HIGGINS appeared on behalf of the applicant.

TOM McGOWAN, Las Vegas resident, asked if there is a flag on the property and its height and width. He would not support this item if the flag exceeds the signage height requirement. ATTORNEY HIGGINS replied that the height of the flag is 80 feet, which is allowed at this location. He believes there is a pending application for a flag.

TODD FARLOW, 240 North 19<sup>th</sup> Street, was concerned that Terrible Herbst is using the large American flag as a sign to distinguish their business. DEPUTY CITY ATTORNEY BRYAN SCOTT remarked that the flagpole is not part of this application. MAYOR PRO TEM REESE mentioned that the sign is a landmark in this area, but hopes that it will not create problems along US 95. ATTORNEY HIGGINS replied they are cognizant of that fact.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 90 – MSP-1194

**MINUTES – Continued:**

MARGO WHEELER, Planning Manager, Planning and Development Department, stated that in order to approve the sign as proposed, the elimination of Condition 1 is required, which has a different standard than what is proposed. She clarified that the other conditions would remain in place. ATTORNEY HIGGINS concurred with the deletion.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:28 – 2:33)

**3-3459**

**CONDITIONS:**

Planning and Development

1. The sign elevation for the Terrible Herbst figure shall be revised and submitted for approval by Planning and Development Department staff prior to the issuance of a Certificate of Occupancy for any new building on the site. The sign shall be limited to sixty feet in height, the overall size of the figure reduced by 25%, and the reader board and advertising panels eliminated.
2. No off-premise advertising is permitted.
3. All freestanding signs shall meet setback standards in Title 19.14.040(F), which require minimum setbacks of five feet from the property line (including any overhang).
4. Any and all vacant signs shall be removed within one year of the date of approval by City Council. All vacant signs shall be required to obtain permits for any new sign cabinets.
5. All existing non-permitted signs shall obtain sign permits through the Building and Safety Department.
6. Address numbers shall be provided as required by the Planning and Development Department.
7. No temporary signage shall be allowed on the entire site without the approval of a Temporary Sign Permit from the Planning and Development Department.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 90 – MSP-1194

**CONDITIONS – Continued:**

8. All signage shall have proper permits obtained through the Building and Safety Department.
9. Any changes or alteration to this Master Sign Plan shall require an application for a new Master Sign Plan.

Public Works

10. Site development to comply with all applicable conditions of approval for Z-58-66(3), the approved Traffic Impact Analysis, and all other site-related actions.
11. Signs shall not be located within existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING -  
**SDR-1324 - DEBBANE BOULOS, ET AL ON BEHALF OF NEVADA HOMES GROUP**  
 - Request for a Site Development Plan Review FOR A 14 LOT SINGLE-FAMILY  
 RESIDENTIAL DEVELOPMENT on 1.91 acres adjacent to the northwest corner of Ahey Road  
 and Buffalo Drive (APN: 138-09-601-009), U (Undeveloped) Zone [L (Low Density  
 Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development  
 - 5 Units per Acre, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff  
 recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED** subject to conditions, deleting Condition 15 and amending the following conditions:

14. Petitions of Vacation VAC-1231, VAC-1320 and VAC-1321 shall record prior to the recordation of any Final Map *overlying the areas to be vacated*. If these Vacations *cannot record for any reason, the site plan shall be revised to acknowledge the existing right-of-way*.
17. Construct the full radial terminus of Ahey Road adjacent to this site concurrent with development of this site, *or, if Ahey Road is not vacated, construct half-street improvements including appropriate overpaving on Ahey Road adjacent to this site concurrent with development of this site*. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

– UNANIMOUS with GOODMAN and WEEKLY excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 91 – SDR-1324

**MINUTES – Continued:**

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

BART ANDERSON, Public Works Department, indicated that the applicant is requesting to vacate the existing right-of-way that runs through the site in order to join two sites into one overall community. The applicant has the choice of either vacating the street to do that or not. He read into the record Condition 14 to illustrate that choice. In addition, he recommended that Condition 15 be deleted and Condition 17 be amended.

ATTORNEY LAZOVICH concurred with those conditions. She asked that the words Final Map be inserted in place of Order of Vacation in Condition 2. That condition would also be worded the same for Item 93 [VAC-1321]. She also asked that Condition 3 be deleted on both Item 92 [VAC-1320] and Item 93 [VAC-1321] as this issue has been resolved with staff. She clarified that if they go ahead and vacate Ahey Road, they will do that so they can build some private common space, and if that were to occur, they would not put in the public street systems or fire hydrants as indicated in Condition 8 in Item 92 and Condition 9 in Item 93. MR. ANDERSON accepted the clarification. He accepted the deletion of Condition 3 on both items, as well as inserting the Final Map in place of the Order of Vacation in Condition 2.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion relating to Item 91 [SDR-1324], Item 92 [VAC-1320] and Item 93 [VAC-1321] was held under Item 91 [SDR-1324].

(2:33 – 2:40)

**4-59**

**CONDITIONS:**

Planning and Development

1. A Rezoning (ZON-1323) to an R-PD5 (Residential Planned Development – 5 Units per Acre) Zoning District approved by the City Council.



CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 91 – SDR-1324

**CONDITIONS – Continued:**

2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan, landscape plan and building elevations, except as amended by conditions herein.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a tentative map, to provide direct access to the greenbelt/common element through the development.
5. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to provide a landscape plan for the greenbelt/common area, including the access area as required by Title 19. All perimeter landscaping shall be minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
6. The standards for this development shall include the following: minimum distance between buildings of 10 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
7. The setbacks for this development shall be a minimum of 20 feet to the front of the house, 5 feet on the side, 10 feet on the corner side, and 16 feet in the rear.
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. Air conditioning units shall not be mounted on rooftops.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 91 – SDR-1324

**CONDITIONS – Continued:**

12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Petition of Vacation VAC-1231, VAC-1320 and VAC-1321 shall record prior to the recordation of any Final Maps for this site. If either of these Vacations are not recorded this site development plan shall be voided and a new site development plan must be submitted that acknowledges the development of the existing right-of-way.
15. Dedicate an appropriate radius for terminating public roads adjacent to this site for the terminus of Ahey Road prior to the issuance of any permits.
16. Dedicate 25 feet radii at the northwest and southwest corners of Buffalo Drive and the proposed unnamed public street.
17. Construct the full radial terminus of Ahey Road adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
18. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1323 and all other subsequent site-related actions.
19. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

**ABEYANCE ITEM** - VACATION RELATED TO SDR-1324 - PUBLIC HEARING -  
**VAC-1320 - DEBBANE BOULOS, ET AL ON BEHALF OF NEVADA HOMES GROUP**  
 - Petition to Vacate a portion of Ahey Road generally located west of Buffalo Drive, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED** subject to conditions, deleting Condition 3 and amending Condition 2 as follows:

2. The City shall be reimbursed the original purchase price of \$43,050.00 for the north half of Ahey Road west of Buffalo Drive prior to recordation of a *Final Map*.  
 – UNANIMOUS with GOODMAN and WEEKLY excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 92 – VAC-1320

**MINUTES – Continued:**

NOTE: All discussion relating to Item 91 [SDR-1324], Item 92 [VAC-1320] and Item 93 [VAC-1321] was held under Item 91 [SDR-1324].

(2:33 – 2:40)

**4-59**

**CONDITIONS:**

1. This Order of Vacation must record concurrently with VAC-1321 that vacates the southern portion of Ahey Road. If either Order of Vacation cannot record then neither Order of Vacation shall record.
2. The City shall be reimbursed the original purchase price of \$43, 050.00 for the north half of Ahey Road west of Buffalo Drive prior to recordation of the Order of Vacation.
3. An agreement reimbursing the cost of changes to the already completed construction plans, for Special Improvement District No. 1480 - Cheyenne Ave to Lone Mountain Rd. and any additional engineering fees, to the City of Las Vegas must be completed prior to recordation of the Order of Vacation. Contact the Special Improvements District section the City of Las Vegas Department of Public Works to prepare this agreement.
4. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The drainage study required by ZON-1323 may be used to satisfy this condition.
5. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
6. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
7. All development shall be in conformance with code requirements and design standards of all City departments.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 92 – VAC-1320

**CONDITIONS – Continued:**

8. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #5 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
9. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - VACATION RELATED TO SDR-1324 AND VAC-1320 - PUBLIC HEARING - **VAC-1321 - NEVADA HOMES GROUP** - Petition to Vacate a portion of Ahey Road and Gowan Road, generally located west of Buffalo Drive, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED** subject to conditions, deleting Condition 3 and amending Condition 2 as follows:

2. The City shall be reimbursed the original purchase price of \$43,050.00 for the north half of Ahey Road west of Buffalo Drive prior to recordation of a *Final Map*.  
 – UNANIMOUS with GOODMAN and WEEKLY excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 93 – VAC-1320

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion relating to Item 91 [SDR-1324], Item 92 [VAC-1320] and Item 93 [VAC-1321] was held under Item 91 [SDR-1324].

(2:33 – 2:40)

**4-59**

**CONDITIONS:**

1. This Order of Vacation must record concurrently with VAC-1320 that vacates the northern portion of Ahey Road. If either Order of Vacation cannot record then neither Order of Vacation shall record.
2. The City shall be reimbursed the original purchase price of \$43,050.00 for the south half of Ahey Road, west of Buffalo Drive prior to recordation of the Order of Vacation.
3. An agreement reimbursing the cost of changes to the already completed construction plans for Special Improvement District No. 1480 - Cheyenne Ave to Lone Mountain Rd. and any additional engineering fees to the City of Las Vegas must be completed prior to recordation of the Order of Vacation. Contact the Special Improvements District section the City of Las Vegas Department of Public Works to prepare this agreement.
4. This Vacation Application shall be revised to exclude the portion along the north side of Gowan Road and the spandrel area at the northwest corner of Gowan Road and Buffalo Drive.
5. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The drainage study required by ZON-1323 may be used to satisfy this condition.
6. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 93 – VAC-1320

**CONDITIONS – Continued:**

7. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
8. All development shall be in conformance with code requirements and design standards of all City departments.
9. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #6 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
10. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1418 - EL DURANGO, LIMITED LIABILITY COMPANY ON BEHALF OF BEAZER HOMES - Request for a Site Development Plan Review FOR A 197-LOT RESIDENTIAL DEVELOPMENT on 33.3 acres adjacent to the southeast corner of Grand Teton Drive and Hualapai Way (APN: 125-18-101-004, 006, and 007), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.

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City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.

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City Council Meeting

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**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions, replacing the word “*approval*” in place of the word “*submittal*” in Conditions 1, 2, and 3; amending Condition 5 to *1.24* acres and amending the following conditions:

11. Dedicate 50 feet of right-of-way adjacent to this site for Grand Teton Drive, *up to 60 feet as determined by the Department of Public Works* for Hualapai Way, 30 feet for Gilcrease Avenue and a 25 foot radius at the northeast corner of Hualapai Way and Gilcrease Avenue. *Final right-of-way requirements will be determined with the approval of the Tentative Map.*
18. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to *approval* of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

– UNANIMOUS with GOODMAN and WEEKLY excused

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 94 – SDR-1418

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant.

MARGO WHEELER, Planning Manager, Planning and Development Department, indicated that on Conditions 1, 2 and 3 staff is amenable to changing the language from submittal of a Tentative Map to approval of the Tentative Map. In addition, Condition 5, the provision of 1.27 acres of open space should be corrected 1.24 acres.

BART ANDERSON, Public Works Department, explained that the City, City of North Las Vegas, Clark County and the State, had the opportunity to get together and discuss roadway networks in the northwest for the entire region. A major meeting was held this recent Monday where recommendations were made to modify the current master plan street widths for two of the streets adjacent to this site. Therefore, he recommended that Condition 11 be amended to reflect some of the recommendations. He read the amendment into the record.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked if there is a bike trail on Hualapai Way. MS. WHEELER replied that there is a 20-foot wide multi-use trail on Grand Teton.

MR. PSIODA questioned whether a condition should be added stating subject to approval of MOD 1730. MS. WHEELER replied that that is not necessary, as it can be linked at a later time. MR. PSIODA asked that the word “submittal” of the Tentative Map be changed to “approval” of the Tentative Map in Condition 18. MR. ANDERSON acknowledged the request with the understanding that if the applicant submits the map and the Traffic Engineer is not pleased with it, the map will need to be changed. MR. PSIODA concurred with the request, as well as the amended conditions.

COUNCILMAN MACK thanked the applicant for holding this item in abeyance until after the roadway issue meeting was held.

COUNCILMAN BROWN noted that within the last 30 days new patio homes have become a real issue, even though they meet all the current Planning and Fire codes. O.C. WHITE, Traffic Engineering, has indicated that there is an issue. COUNCILMAN BROWN encouraged the applicant to meet with MR. WHITE early on and not to submit the plan and then realize there is a problem. MR. ANDERSON emphasized that the comment was intended to let the applicant know that they can submit the tentative map, but if it does not meet the approval of the Department of Fire Services, it would not be put on an agenda.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 94 – SDR-1418

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:40 – 2:45)

**4-250**

**CONDITIONS:**

Planning and Development

1. A revised site plan shall be submitted to the Planning and Development Department for review and approval to ensure compliance with the seamless trails plan prior to the submittal of a Tentative Map on this site.
2. A modification to the Grand Teton Village Plan to clarify setback requirements for the cluster development shall be approved prior to the submittal of a Tentative Map on this site.
3. A modification to the Grand Teton Village Plan will be required to reflect any change in trail alignment prior to the submittal of a Tentative Map on this site.
4. A 20 foot wide Multi-use non-equestrian trail shall be provided along the south side of Grand Teton Drive.
5. The site plan shall be revised to provide 1.27 acres of open space for pocket parks for the overall development. The revised site plan shall be submitted to the Planning and Development Staff for review to ensure compliance with this condition prior to the submittal of a Tentative Map on this site.
6. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
7. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 94 – SDR-1418

**CONDITIONS – Continued:**

9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
10. Conformance to all applicable Conditions of Approval for Rezoning Z-0014-02.

Public Works

11. Dedicate 50 feet of right-of-way adjacent to this site for Grand Teton Drive, 60 feet for Hualapai Way, 30 feet for Gilcrease Avenue and a 25 foot radius at the northeast corner of Hualapai Way and Gilcrease Avenue.
12. Construct half-street improvements including appropriate overpaving (if legally able) on Grand Teton Drive, Hualapai Way and Gilcrease Avenue adjacent to this site concurrent with development of this site and construct widened paving adjacent to the “Not a Part” parcels on the southeast corner of Hualapai Way and Grand Teton. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
13. Provide a paved legal access per Clark County Area Standard Drawing #209 to this site prior to occupancy of any units within this development.
14. Coordinate with the Collection Systems Planning Section to extend the public sewer in Gilcrease Avenue to Hualapai Way in an alignment and to a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access entries, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
16. A Master Streetlight Plan of public street lights shall be submitted and approved by the Department of Public Works prior to the submittal of any construction drawings for this site.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 94 – SDR-1418

**CONDITIONS – Continued:**

17. A Homeowner's Association or other private maintenance organization shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
18. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
19. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 94 – SDR-1418

**CONDITIONS – Continued:**

20. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
21. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0014-02 and all other subsequent site-related actions.
22. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - MASTER SIGN PLAN - PUBLIC HEARING - **MSP-1409 - D. 2801 WESTWOOD, INC.** - Request for a Master Sign Plan Review FOR AN APPROVED SEXUALLY ORIENTED BUSINESS (LE ROUGE GENTLEMEN'S CLUB) adjacent to the northwest corner of Westwood Drive and Red Oak Avenue (APN: 162-08-604-001 and 162-09-102-004), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
4. Staff Report
5. Submitted after final agenda – Letter from Attorney Jennifer Lazovich requesting abeyance

**MOTION:**

**M. McDONALD – Motion to STRIKE Item 87 [Public Hearing for abatement property located at 6308 Anza Lane], HOLD IN ABEYANCE Item 95 [MSP-1409] to 3/19/2003, Item 105 [DIR-1208] Not to be Heard Before 4:30 P.M. on 3/19/2003, Item 84 [Public Hearing for abatement property located at 9999 Doolittle/Lexington], Item 99 [ZON-1025] and Item 100 [SDR-1026] to 4/2/2003 – UNANIMOUS with M. McDONALD abstaining on Item 95 [MSP-1409], MACK not voting and GOODMAN and WEEKLY excused**

**MINUTES:**

COUNCILMAN McDONALD verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that he needed to abstain on Item 95 [MSP-1409].

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner and Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant, and explained that the request for the abeyance is to address design issues relating to Item 95 [MSP-1409].

There was further discussion.

(1:03 – 1:09)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - VACATION - PUBLIC HEARING - VAC-1197 - TIGHI FAMILY TRUST LIMITED PARTNERSHIP AND GEORGE LEE REYNOLDS ESTATE ON BEHALF OF CHARTERED DEVELOPMENT - Petition to vacate U. S. Government Patents generally located at the northeast corner of Rome Boulevard and Fort Apache Road, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

RUSSELL SILLITOE, Civiltec, Inc., 4795 South Sandhill Road, Suite #14, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:45 – 2:46)

4-437



CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 96 – VAC-1197

**CONDITIONS:**

1. This Vacation Application shall be revised to exclude those portions of Fort Apache Road and Bath Boulevard required as public right-of-way.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
3. All development shall be in conformance with code requirements and design standards of all City departments.
4. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RESCIND PREVIOUS ACTION** - SPECIAL USE PERMIT - PUBLIC HEARING -  
**U-0034-01 - T.J.P. NEVADA, LIMITED PARTNERSHIP ON BEHALF OF SEILER, INC.** - Appeal filed by Lionel Sawyer & Collins from the Denial by the Planning Commission of a request by T.J.P. Nevada, Limited Partnership on behalf of Seiler, Inc. for a Special Use Permit FOR A PROPOSED 40 FOOT TALL, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2101 South Decatur Boulevard (APN: 163-01-708-004), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff has NO RECOMMENDATION

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

Staff has NO RECOMMENDATION.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

**MOTION:**

**L.B. McDONALD – APPROVED the Rescission – UNANIMOUS with M. McDONALD abstaining due to a business relationship with Show Media and GOODMAN and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY JOHN REID, Lionel, Sawyer & Collins, 300 South Fourth Street, asked for approval.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 97 – U-0034-01-Rescind

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: See Item 98 [U-0034-01] for related discussion.

(2:46 – 2:48)

**4-468**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - U-0034-01 - T.J.P. NEVADA, LIMITED PARTNERSHIP ON BEHALF OF SEILER, INC.** - Appeal filed by Lionel Sawyer & Collins from the Denial by the Planning Commission of a request by T.J.P. Nevada, Limited Partnership on behalf of Seiler, Inc. for a Special Use Permit FOR A PROPOSED 40 FOOT TALL, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2101 South Decatur Boulevard (APN: 163-01-708-004), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-2 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED – UNANIMOUS with M. McDONALD abstaining due to a business relationship with Show Media and GOODMAN and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY JOHN REID, Lionel, Sawyer & Collins, 300 South Fourth Street, appeared on behalf of the applicant and thanked the City Attorney's office for their professionalism on this matter.

CHRIS CHRISTOFF, 335 West Cincinnati, commented that billboard concerns seem to be ignored and are being approved in those areas where they are causing problems.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 98 – U-0034-01

**MINUTES – Continued:**

DEPUTY CITY ATTORNEY BRYAN SCOTT explained that this action was taken by the City Council last year, in which they denied this application. The applicant sued via a Writ Mandamus, and the court made a determination that there was not substantial evidence to support the denial. This item was placed back on the agenda due to a court order. MR. CHRISTOFF argued that the Mayor and the City Council have a responsibility to their constituents and should have the opportunity to vote yes or no, regardless of a court action. DEPUTY CITY ATTORNEY SCOTT pointed out that that point was argued with the court and they disagreed with the City.

ATTORNEY PAUL LARSEN, Lionel, Sawyer & Collins, 300 South Fourth Street, indicated that the court order was actually remanding this to the City Council for approval of the item. The City Council is not in a position to deny this application.

MR. CHRISTOFF argued that Planning paid thousands of dollars to do a comprehensive report on this, made a recommendation and yet the City cannot turn it down. It is sickening to be trading off different things for different people, especially in advertisement, with no concern for the residents in those Wards.

MAYOR PRO TEM REESE verified for TODD FARLOW, 240 North 19<sup>th</sup> Street, that the City Council denied this request, the applicant sued the City, and the court ruled that the item be put on the agenda and instructed the Council to approve the item.

COUNCILMAN BROWN clarified that the Councilman representing this Ward has done as much as any Council member as far as taking back neighborhoods and working to eliminate some of the blight. As a Council, action is taken, a public record is made, but once in a while the judicial system disagrees with the City. The City Council is in no position to go against a judge's mandate.

ATTORNEY LARSEN acknowledged for the record that when the item previously came before the City Council, COUNCILMAN McDONALD was able to vote on this item, and at that time he made the record very clear that he was adamantly opposed to this particular site being used for a billboard.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: See Item 97 [U-0034-01-Rescind Previous Action] for related discussion.

(2:48 – 2:54)

4-515

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 98 – U-0034-01

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign be removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. All development shall be in conformance with the Site Development plan and elevations.
5. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - REZONING - PUBLIC HEARING - **ZON-1025 - MICELI FAMILY TRUST, ET AL ON BEHALF OF AMERICAN PREMIERE** - Request for a Rezoning FROM: U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] TO: R-PD2 (Residential Planned Development - 2 Units per Acre) on approximately 40 acres adjacent to the northwest corner of Jones Boulevard and Meisenheimer Avenue (APN: 125-11-604-009 and 010, 125-11-702-001 and 002), PROPOSED USE: SINGLE-FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****59****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Attorney Bob Gronauer requesting abeyance

**MOTION:**

**M. McDONALD – Motion to STRIKE Item 87 [Public Hearing for abatement property located at 6308 Anza Lane], HOLD IN ABEYANCE Item 95 [MSP-1409] to 3/19/2003, Item 105 [DIR-1208] Not to be Heard Before 4:30 P.M. on 3/19/2003, Item 84 [Public Hearing for abatement property located at 9999 Doolittle/Lexington], Item 99 [ZON-1025] and Item 100 [SDR-1026] to 4/2/2003 – UNANIMOUS with M. McDONALD abstaining on Item 95 [MSP-1409], MACK not voting and GOODMAN and WEEKLY excused**

**MINUTES:**

There was no discussion.

(1:03 – 1:09)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1025 - PUBLIC HEARING - **SDR-1026 - MICELI FAMILY TRUST, ET AL, ON BEHALF OF AMERICAN PREMIERE** - Request for a Site Development Plan Review FOR AN 80-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 40 acres adjacent to the northwest corner of Jones Boulevard and Meisenheimer Avenue (APN: 125-11-604-009 and 010, 125-11-702-001 and 002), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation], [PROPOSED: R-PD2 (Residential Planned Development - 2 Units per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Attorney Bob Gronauer requesting abeyance

**MOTION:**

**M. McDONALD** – Motion to STRIKE Item 87 [Public Hearing for abatement property located at 6308 Anza Lane], HOLD IN ABEYANCE Item 95 [MSP-1409] to 3/19/2003, Item 105 [DIR-1208] Not to be Heard Before 4:30 P.M. on 3/19/2003, Item 84 [Public Hearing for abatement property located at 9999 Doolittle/Lexington], Item 99 [ZON-1025] and Item 100 [SDR-1026] to 4/2/2003 – UNANIMOUS with M. McDONALD abstaining on Item 95 [MSP-1409], MACK not voting and GOODMAN and WEEKLY excused

**MINUTES:**

There was no discussion.

(1:03 – 1:09)



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - GENERAL PLAN AMENDMENT - PUBLIC HEARING -  
**GPA-0039-02 - VIVINIAN O'HARE ON BEHALF OF RICHMOND AMERICAN HOMES** - Request to amend a portion of the Centennial Hills Sector Plan FROM: EC-TC (Employment Center - Town Center) TO: MLA-TC (Medium Low Attached - Town Center) on 26.45 acres adjacent to the east side of Tee Pee Lane, approximately 250 feet north of Grand Teton Drive (APN: 125-07-801-002), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-1-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

**MOTION:**

**MACK – APPROVED – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of JOHN RITTER and the Focus Property Group. This item was held in abeyance so that COUNCILMAN MACK could obtain some information relating to this item.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:54 – 2:57)

4-742

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-1414 - KARIM AFSHAR FAMILY ON BEHALF OF AMERICAN PREMIERE HOMES**  
- Request to amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural Density) TO: R (Rural Density Residential) on 38 acres adjacent to the northeast corner of Jones Boulevard and Gilbert Lane (APN: 125-01-301-001, 002, and 007), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

**MOTION:**

**MACK – APPROVED – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer, Kaemper, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of American Premiere Homes. They have worked with the adjacent neighbors with respect to the conditions, as well as with Public Works regarding Item 103 [ZON-1426] to amend Conditions 4 and 5.

BART ANDERSON, Public Works Department, explained that the revisions to Conditions 4 and 5 were a result of recommendations made by the recent northwest roadway meeting. He read the amended conditions into the record. ATTORNEY GRONAUER concurred with the amendments.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 102 – GPA-1414

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 102 [GPA-1414], Item 103 [ZON-1426] and Item 104 [SDR-1421] was held under Item 102 [GPA-1414].

(2:57 – 3:01)

**4-824**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - REZONING RELATED TO GPA-1414 - PUBLIC HEARING - ZON-1426 - KARIM AFSHAR FAMILY ON BEHALF OF AMERICAN PREMIERE HOMES - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) of 38 acres adjacent to the northeast corner of Jones Boulevard and Gilbert Lane (APN: 125-01-301-001, 002, 007), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending the following conditions:

4. *Dedicate 50 feet right-of-way adjacent to this site for Moccasin Road and coordinate with the City of Las Vegas Department of Public Works, the City of North Las Vegas, and the developer of the property immediately east of this site (Assessor's Parcel # 125-01-301-009) to determine appropriate additional future right-of-way requirements for the north half of Moccasin Road. Also, dedicate 30 feet of Gilbert Avenue, 40 feet for Jones Boulevard and a 20 foot radius at the northeast corner of Jones Boulevard and Gilbert Avenue. Additional right-of-way for Standard Drawings #201.1 may be required if recommended by the approved Traffic Impact Analysis.*
  5. Construct half-street improvements including appropriate overpaving, if legally able, on Gilbert Avenue, Jones Boulevard and Moccasin Road adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
- UNANIMOUS with GOODMAN and WEEKLY excused

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 103 – ZON-1426

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer, Kaemper, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of American Premiere Homes.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 102 [GPA-1414], Item 103 [ZON-1426] and Item 104 [SDR-1421] was held under Item 102 [GPA-1414].

(2:57 – 3:01)

**4-824**

**CONDITIONS:**

Planning and Development

1. A General Plan Amendment (GPA-1414) to an R (Rural Density Residential) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. The developer of this site shall coordinate with the City of Las Vegas Department of Public Works, the City of North Las Vegas, and the developer of the property immediately east of this site (Assessor's Parcel # 125-01-301-009) to determine the appropriate final alignment for Moccasin Road adjacent to this site in accordance with the general alignment identified in the City's Master Plan of Streets and Highways. The developer shall provide a plan for approval by the City Engineer identifying the final alignment and dedication requirements for each parcel affected by this plan, and shall dedicate or obtain dedication of appropriate right-of-way for the full 100 foot width of

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 103 – ZON-1426

**CONDITIONS – Continued:**

- Moccasin Road adjacent to this site. Dedicate 30 feet of right-of-way adjacent to this site for Gilbert Avenue, 40 feet for Jones Boulevard and a 20 foot radius at the northeast corner of Jones Boulevard and Gilbert Avenue. Additional right-of-way for Standard Drawings #201.1 may be required if recommended by the approved Traffic Impact Analysis.
5. Construct half-street improvements including appropriate overpaving, if legally able, on Gilbert Avenue and Jones Boulevard adjacent to this site and construct the full-width of Moccasin Road adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
  6. Coordinate with the Collection Systems Planning Section to determine appropriate alignments for public sewer service to this site and provide a public sewer stub to the north edge of this site in Moccasin Road on an alignment and to a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
  7. Provide a paved legal access per Clark County Area Standard Drawing #209 to this site prior to occupancy of any units within this development.
  8. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 103 – ZON-1426

**CONDITIONS – Continued:**

Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-1414 AND ZON-1426 - PUBLIC HEARING - **SDR-1421 - KARIM AFSHAR FAMILY ON BEHALF OF AMERICAN PREMIERE HOMES** - Request for a Site Development Plan Review FOR A 130-LOT SINGLE FAMILY DETACHED DEVELOPMENT on 38 acres adjacent to the northeast corner of Jones Boulevard and Gilbert Lane (APN: 125-01-301-001, 002, and 007), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre)], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer, Kaemper, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of American Premiere Homes.

No one appeared in opposition.

There was no further discussion.



CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 104 – SDR-1421

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 102 [GPA-1414], Item 103 [ZON-1426] and Item 104 [SDR-1421] was held under Item 102 [GPA-1414].

(2:57 – 3:01)

**4-824**

**CONDITIONS:**

Planning and Development

1. A Rezoning (ZON-1426) to an R-PD3 (Residential Planned Development - 3 Units Per Acre) Zoning District approved by City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. The applicant shall construct a twenty-foot (20') wide non-equestrian trail adjacent to the Moccasin Road frontage consisting of fifteen feet (15') on the subject property and five feet (5') of the adjacent right-of-way as required by the Transportation Trails Element of the General Plan.
4. All proposed street names shall be in accordance with the City of Las Vegas Street Naming and Address Assignment Regulations, ordinance # 3744.
5. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
6. The setbacks for this development shall be as follows: minimum of 20 feet to the front of the garage and 15 feet to the front of house, as measured from the back of sidewalk or back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 20 feet in the rear. The maximum building height allowed shall be 2 stories or 35 feet whichever is less.
7. Air conditioning units shall not be mounted on rooftops.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 104 – SDR-1421

**CONDITIONS – Continued:**

9. A perimeter decorative block wall shall be constructed similar to the perimeter decorative block wall for Iron Mountain Ranch. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.
12. All proposed interior private street lighting shall be electric “coach style” lights. All private street lights shall be privately maintained by the Homeowner’s Association.

Public Works

13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access entries, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
14. A Master Streetlight Plan of public street lights shall be submitted and approved by the Department of Public Works prior to the submittal of any construction drawings for this site.
15. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
16. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 104 – SDR-1421

**CONDITIONS – Continued:**

17. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1426, the approved Iron Mountain Ranch Master Access Analysis and all other subsequent site-related actions.
18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
19. All public street lights shall be Summerlin type poles, mast arms, and heads.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NOT TO BE HEARD BEFORE 4:30 P.M.** - DESIGNATION OF HISTORIC DISTRICT - PUBLIC HEARING - **DIR-1208 - CITY OF LAS VEGAS** - Request to designate parcels of land AS A HISTORIC DISTRICT IN THE CITY OF LAS VEGAS generally bound by Park Paseo in the north, Ninth Street in the east, Franklin Avenue in the south, and Fifth Place in the west (APN: Multiple), containing approximately 31 acres, Ward 3 (Reese). The Planning Commission (4-3 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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| <b>66</b> |
| <b>1</b>  |

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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| <b>12</b> |
| <b>2</b>  |

**RECOMMENDATION:**

The Planning Commission (4-3 vote) and staff recommend APPROVAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted after final agenda – Support letter from Raymond Rosas and Jolene Manack
5. Submitted after final agenda – Support letter from Rosemary Vitavec
6. Back up brought forward from the 1/23/2003 Planning Commission meeting Item 57

**MOTION:**

**M. McDONALD** – Motion to STRIKE Item 87 [Public Hearing for abatement property located at 6308 Anza Lane], HOLD IN ABEYANCE Item 95 [MSP-1409] to 3/19/2003, Item 105 [DIR-1208] Not to be Heard Before 4:30 P.M. on 3/19/2003, Item 84 [Public Hearing for abatement property located at 9999 Doolittle/Lexington], Item 99 [ZON-1025] and Item 100 [SDR-1026] to 4/2/2003 – UNANIMOUS with M. McDONALD abstaining on Item 95 [MSP-1409], MACK not voting and GOODMAN and WEEKLY excused

**MINUTES:**

MAYOR PRO TEM REESE announced that Item 105 [DIR-1208] scheduled Not to be Heard before 4:30 p.m. will be held in abeyance to the 3/19/2003 City Council meeting Not to be Heard before 4:30 p.m. A notice of the abeyance was sent to those residents that live within the notification radius. An unidentified female stated that a sign at the location designated to be part of the Historic District still denotes today's date and time. Therefore, many of those residents might come to the meeting. MAYOR PRO TEM REESE announced that a sign would be posted on the Chambers' doors notifying the public that the item will be heard on 3/19/2003. The sign within the notification radius will also be corrected.

CITY COUNCIL MEETING OF MARCH 5, 2003  
Planning and Development Department  
Item 105 – DIR-1208

**MINUTES – Continued:**

Before Citizens Participation, MAYOR PRO TEM REESE announced once more that Item 105 [DIR-1208] was held in abeyance until 3/19/2003, Not to Be Heard Before 4:30 p.m. The neighborhood was notified of this change.

There was no further discussion.

(1:03 – 1:09/3:01 – 3:02)

**3-1/4-988**

AGENDA SUMMARY PAGE  
CITY COUNCIL MEETING OF: MARCH 5, 2003

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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

**DB 604 Brush Street, DB 52 Madras Circle, DB 804 Sunny Place, DB 314 N. 16th Street, SUP-1422, SUP-1499, SUP-1516, SUP-1523, SUP-1555, SUP-1557, SUP-1569, SUP-1575, SUP-1598, VAC-1546, VAC-1576, VAC-1584, VAC-1586, VAR-1305, VAR-1549, VAR-1550 and VAR-1554 – 3/19/2003 Agenda**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 5, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

None.

## **AGENDA SUMMARY PAGE CITY COUNCIL MEETING OF: MARCH 5, 2003**

### **CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

### **MINUTES:**

CHRIS CHRISTOFF, 335 West Cincinnati, read and submitted for the record a newspaper article written by columnist JEFF GERMAN regarding businesses being moved out to make way for Neonopolis. MR. CHRISTOFF stated that redevelopment should be for everyone, and small businesses should be given the opportunity to grow and be part of the City. The City Council should support small businesses because without the City's help they are going under.

(3:02 – 3:08)

**4-985**

OLIVER SANDERS, Emergency Travel Insurance, 3320 North Buffalo Drive, indicated that he delivered a packet to the Mayor and Council, but did not make it part of the record. For the last three years, he has had a business license and has operated in the City of Las Vegas. He went through the steps of joining the Las Vegas Incubator Business Development Center at 1951 Stella Lake Street in July. At the beginning of December, he was notified that the City lost their funding from the federal government for this program and he was forced to move. The business was relocated at 3320 North Buffalo Drive, and although their license does not expire until September of this year, they had to go through the expense of moving. They abided by all the rules, paid all required fees, and now they were notified that they need to provide a \$25,000 bond to the City because of a reclassification. At this particular time, their budget cannot afford this sum. They have invested upwards of \$80,000 to date. They have also supported local charities, such as the United Blood Bank, by providing free trips to blood donors. MR. SANDERS asked the City Council for an exemption of the \$25,000 bond. If the City Council does not give this exemption, many of the personnel that have signed up as members or subscribe to their services are going to be greatly impacted, not because of anything his business has done, but because of a three-year late requirement by the City. MAYOR PRO TEM REESE directed CITY MANAGER DOUG SELBY to work with MR. SANDERS to resolve this issue.

(3:08 – 3:11)

**4-1003**



# *City of Las Vegas*

## CITY COUNCIL MEETING OF MARCH 5, 2003 Citizen Participation – Continued

### **MINUTES – Continued:**

TOM McGOWAN, Las Vegas resident, expressed his appreciation to the City Council for their outstanding efforts, notwithstanding the absence of two other members. His right to speak is guaranteed by the Constitution of the United States, not by the City Council. He commended MAYOR PRO TEM REESE for the wonderful work he has done in his Ward and for the City in general, but announced that he would be filing a claim with the Attorney General's Office regarding censorship of his public comments, mistakenly or otherwise.

(3:11 – 3:13)

**4-1362**

TODD FARLOW, 240 North 19<sup>th</sup> Street, commented on Item 60, Southern Nevada Water Authority (SNWA) Drought Plan. He stated that during an SNWA meeting, many people demanded that growth in the Valley be stopped. People have the perception that this Valley is pristine. But the reality is that people dump into the desert, leave trash along Red Rock bike trails and use the desert tortoise for skeet shoot. He believes in planned development. There is enough water, if development is done right.

(3:13 – 3:18)

**4-1429**

Responding to MR. CHRISTOFF'S comments regarding those businesses that were moved from Downtown, MAYOR PRO TEM REESE indicated that MS. DEL PRADO understood what she was doing and where she was moving. The City has always been responsive to her needs. In fact, there are three parking spaces on Las Vegas Boulevard that designate parking for her shop. He does not like to see any small business fail for whatever reason. He would certainly work with MS. DEL PRADO to see what has happened. MR. CHRISTOFF pointed out that she is not the only individual who has had a business hardship.

(3:18 – 3:19)

**4-1589**

**MEETING ADJOURNED AT 3:19 P.M.**